IPE Limited

31 October 2014

The Manager, Listings
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

IPE Limited – Annual General Meeting

I confirm that the Company's annual general meeting was held this afternoon commencing 2.30pm and that all resolutions put to the meeting were passed.

All motions were carried by a show of hands as ordinary resolutions.

Attached is the voting results report prepared by the scrutineer, Link Market Services Limited

Yours sincerely,

Sam Jackson
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 29 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain ***
2.1	RE-ELECTION OF DIRECTOR GEOFFREY N BRUNSDON	68,878,672	298,847	1,689,837	226,054	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.2	RE-ELECTION OF DIRECTOR DONALD W STAMMER	68,803,225	376,748	1,736,437	177,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	REMUNERATION REPORT	65,188,405	816,223	1,734,531	1,814,251	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	APPROVAL OF FURTHER RETURNS OF CAPITAL TO SHAREHOLDERS	69,244,672	47,737	1,772,801	28,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item