

28 October 2015

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,

A handwritten signature in black ink, appearing to read 'S Jackson', with a long horizontal flourish extending to the right.

Sam Jackson  
Company Secretary



# IPE LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 28 October, 2015

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2.1 RE-ELECTION OF DIRECTOR GEOFFREY N BRUNSDON	78,079,365	166,527	792,880	52,133	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	78,075,765	170,127	792,880	52,133	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	75,722,425	755,693	775,446	297,341	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	78,303,279	86,210	681,416	10,000	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