

IPE Limited

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26 October 2016

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



ANNUAL GENERAL MEETING
Wednesday, 26 October, 2016

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 MR GEOFFREY BRUNSDON	64,450,924	81,243	1,018,759	66,253	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2.2 RE-ELECTION OF DIRECTOR MR ANTHONY M SIMS	64,450,924	81,243	1,018,759	66,253	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	61,927,525	428,272	1,069,821	451,561	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	64,471,699	99,335	995,341	50,804	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