



Corporate Headquarters
Level One, 42 Adelaide Rd
Wellington 6021, New Zealand
Office: +64 4 382 8064 Fax: +64 4 382 8205
www.ikegps.com

For Immediate Release

September 20 2016

**IKEGPS GROUP LIMITED
ANNUAL MEETING RESULTS 2016**

The following resolutions were put to shareholders of ikeGPS Group Limited (NZX:IKE) at its Annual Meeting held on September 20 2016:

1. That the Directors are authorised to fix the remuneration of the auditor.
2. That Mr. Bruce Harker, retiring as a Director of ikeGPS Group Limited by rotation, be re-elected as a Director of ikeGPS Group Limited.
3. That Mr. Alex Knowles, retiring as a Director of ikeGPS Group Limited by rotation, be re-elected as a Director of IkeGPS Group Limited.

All of the above resolutions were passed on a show of hands.

In accordance with NZX Listing Rule 3.3.3 (a) the Board has determined that Rick Christie, Peter Britnell, Bruce Harker and Fred Lax are Independent Directors. The Board has determined that Alex Knowles and Glenn Milnes are not Independent Directors.

Contact:

Dennis Bencala
Chief Financial Officer
ikeGPS Group Limited
+1 (408) 309-4985
dennis.bencala@ikegps.com

GET THE MEASURE OF YOUR WORLD