

IPERION LIMITED

27 September 2024

IPR – 2024 Annual Meeting Result

At the Annual Shareholder Meeting of Iperion Limited (NZX:IPR) held on 27 September 2024, shareholders were asked to vote on one resolution, which was supported by the Board.

All voting was conducted by a poll.

The resolution passed by shareholders was:

- That the Board is authorised to fix BDO Auckland’s fees and expenses as the auditor of IPR.

Details of the total number of votes cast are:

Resolution No.	Resolution	For	Against	Abstain
1	Remuneration of Auditors	406,692,355 (100.00%)	500 (0.00%)	0

On behalf of the Board.

John Cilliers

Director

Iperion Limited

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