

IPERION LIMITED

26 September 2025

IPR – 2025 Annual Meeting Result

At the Annual Shareholder Meeting of Iperion Limited (NZX:IPR) held on 26 September 2025, shareholders were asked to vote on three resolutions, which was supported by the Board.

All voting was conducted by a poll.

The resolutions passed by shareholders was:

1. That Bruce Dunlop, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of IPR.

Details of the total number of votes cast are:

Resolution No.	Resolution	For	Against	Abstain
1	Election of Bruce Dunlop	407,168,155 (100.00%)	0 (0.00%)	0

2. That Chang Ku EE, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of IPR.

Details of the total number of votes cast are:

Resolution No.	Resolution	For	Against	Abstain
2	Election of Chang Ku EE	407,168,155 (100.00%)	0 (0.00%)	0

3. 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
3	Remuneration of Auditors	407,168,155 (100.00%)	0 (0.00%)	0

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On behalf of the Board.

John Cilliers

Director

Iperion Limited

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