



FOR IMMEDIATE RELEASE, 26 June 2026

## **Annual Meeting and Closing Date for Director Nominations**

ikeGPS Group Limited (NZX:IKE, ASX:IKE) (IKE) announces that its 2026 Annual Meeting of Shareholders is to be held on Thursday, 10<sup>th</sup> September 2026. The details relating to the meeting will be advised in the Notice of Meeting, which will be distributed closer to the time.

Additionally, IKE advises that the period for nomination of persons as directors opens today and closes Wednesday, 15<sup>th</sup> July 2026. All nominations must be received by 5.00 pm (NZT) on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Director Nominations  
c/o Group Financial Controller  
ikeGPS  
P.O. Box 11368  
Manners Street  
Wellington 6142

ENDS

### **About IKE**

We're IKE, the PoleOS™ Company. IKE seeks to be the standard for collecting, analysing and managing pole and overhead asset information for electric utilities, communications companies, and their engineering service providers.

The IKE platform allows electric utilities, communications companies, and their engineering service providers to increase speed, quality, and safety for the construction and maintenance of distribution assets.

The core revenue engine for IKE is driven by the number of enterprise customers subscribing to the IKE platform and the volume of assets (called Transactions) being processed through IKE's software.

Contact:

**Glenn Milnes**

CEO

+1 720-418-1936

[glenn.milnes@ikegps.com](mailto:glenn.milnes@ikegps.com)

**ikeGPS Group Limited**

329 Interlocken Parkway, Suite 120, Broomfield CO 80021, USA

Office: +1 303 222 3218

[www.ikegps.com](http://www.ikegps.com)

