
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 or 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

March 22, 2022
Commission File Number: 001-38442

IBEX LIMITED

(Translation of registrant's name into English)

CRAWFORD HOUSE, 50 CEDAR AVENUE
HAMILTON HM11, BERMUDA
(441) 295-6500

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

This report contains a copy of the minutes of the 2022 Annual General Meeting of Shareholders of Ibex Limited held on March 16, 2022.

The documents filed as exhibits to this Form 6-K are incorporated by reference as part of this Form 6-K.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 22, 2022

IBEX LIMITED

By: /s/ Christy O'Connor

Name: Christy O'Connor

Title: Chief Legal Officer and Assistant Secretary

INDEX TO EXHIBITS

[99.1](#) Minutes of the 2022 Annual General Meeting of Shareholders of Ibex Limited held on March 16, 2022.

MINUTES of the 2022 annual general meeting of **IBEX Limited**, held via telephonic/video conference, on Wednesday 16 March 2022 at 3:00 pm Eastern Time (the “Meeting”).

Present: Total shareholders representing 62.65% of the outstanding shares of the Company.

1. **Chairman**

Mr. Mohammed Khaishgi was duly elected as Chairman of the Meeting (“Chairman”) and Ms. Christy O’Connor acted as secretary of the Meeting (“Secretary”).

The Chairman welcomed the members to the Meeting.

2. **Notice**

The notice convening the Meeting was taken as read, and the Secretary reported that notice had been given to the members in accordance with the bye-laws of the Company (the “Bye-laws”) and that a quorum was present.

3. **Audited Financial Statements - 30 June 2021**

The Secretary referred to the auditors’ report (“2021 Auditors’ Report”) and financial statements (“2021 Financial Statements”), for the financial year ending 30 June 2021, prepared in accordance with International Financial Reporting Standards, which had been approved by the Company’s board of directors (the “Board”) for presentation to the Meeting. The Secretary noted that copies of the 2021 Auditors’ Report and 2021 Financial Statements had been circulated to the Company’s members prior to the Meeting.

It was **RESOLVED** that the 2021 Auditors’ Report and 2021 Financial Statements for the financial year ending 30 June 2021 be received and adopted.

5. **Appointment of Auditor**

It was **RESOLVED** that the firm of Deloitte & Touche LLP be appointed as auditors to the Company to hold office for the ensuing fiscal year.

It was **FURTHER RESOLVED** that the remuneration of the auditor be determined by the Board.

6. **Directors**

It was **RESOLVED** that:

- (a) the maximum number of directors be set at eight (8);
 - (b) the following eight (8) individuals be elected to serve as the Directors of the Company constituting the Board until the next annual general meeting or until their election is terminated in accordance with the Bye-laws:
-

Mohammed Khaishgi
Shuja Keen
John Leone
Daniella Ballou-Aares
John Jones
Fiona Beck
Robert Dechant
Gerard Kleisterlee

- (c) the Board be authorised to fill the vacancies arising on the Board as and when it deems fit;
- (d) the Board be authorised to appoint Alternate Directors as and when it deems fit, or by written notice by a Director to the secretary of the Company at the Company's registered office in accordance with the Bye-laws; and
- (e) the Directors be remunerated in accordance with their respective Director Agreements between each Director and the Company.

7. **Confirmation of Acts**

It was **RESOLVED** that any and all duly authorised actions taken by the Directors and officers for and on behalf of the Company to date be approved, ratified and confirmed.

8. **Close**

The proceedings concluded.

/s/ Mohammed Khaishgi
Chairman
