

Invigor Group Limited
Extraordinary General Meeting
Wednesday, 19 April 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of Votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1.1 Ratification of the prior issue of Warrant and approval for exercise into Shares and ratification of Issue of Shares – Growth IV, L.P.	Ordinary	109,477,464	3,535,000	4,800,371	4,303,934	129,868,031	3,535,000	4,303,934	Carried
1.2 Ratification of the prior issue of Warrant and approval for exercise into Shares and ratification of Issue of Shares – Millinium.	Ordinary	109,267,464	3,745,000	4,800,371	4,303,934	129,658,031	3,745,000	4,303,934	Carried
2.1 Approval of the proposed issue of Convertible Notes and conversion into Shares – AMG Nominees Pty Ltd	Ordinary	109,017,264	3,995,200	4,800,371	4,303,934	129,407,831	3,995,200	4,303,934	Carried
2.2 Approval of the proposed issue of Convertible Notes and conversion into Shares – The High Club Limited	Ordinary	109,017,264	3,785,200	4,800,371	4,513,934	129,407,831	3,785,200	4,513,934	Carried
2.3 Approval of the proposed issue of Convertible Notes and conversion into Shares – Robert Gareb	Ordinary	109,017,263	3,785,201	4,800,371	4,513,934	129,461,830	3,785,201	4,513,934	Carried
2.4 Approval of the proposed issue of Convertible Notes and conversion into Shares – Evelyn Gareb	Ordinary	109,017,263	3,785,201	4,800,371	4,513,934	129,407,830	3,785,201	4,513,934	Carried

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2.5 Approval of the proposed issue of Convertible Notes and conversion into Shares – Glowaim Pty Ltd	Ordinary	109,227,063	3,785,201	4,800,371	4,513,934	129,617,630	3,785,201	4,513,934	Carried
2.6 Approval of the proposed issue of Convertible Notes and conversion into Shares – Merlor Holdings Pty Limited	Ordinary	109,017,063	3,995,401	4,800,371	4,303,934	129,407,630	3,995,401	4,303,934	Carried
2.7 Approval of the proposed issue of Convertible Notes and conversion into Shares – Lenjo Investments Pty Ltd	Ordinary	109,227,063	3,785,401	4,800,371	4,303,934	129,617,630	3,785,401	4,303,934	Carried
2.8 Approval of the proposed issue of Convertible Notes and conversion into Shares – RJI Investments Pty Ltd	Ordinary	57,115,976	3,785,400	4,000,320	4,928,934	76,706,492	3,785,400	4,928,934	Carried
3.1 Approval of the cancellation of Existing Employee Options and the issue of Replacement Employee Options and exercise into Shares	Ordinary	106,499,226	3,561,148	4,750,372	4,303,934	126,393,356	3,561,148	4,303,934	Carried
3.2 Approval of the cancellation of Existing Employee Options and the issue of Replacement Employee Options and exercise into Shares – Leslie Cohen	Ordinary	6,735,296	3,612,348	3,950,320	4,928,934	26,275,812	3,612,348	4,928,934	Carried
4.1 Approval of the Issue of Directors' Options to Relevant Non-Executive Directors and issue of New Employee Options under 2014 Plan – Roger Clifford	Ordinary	105,189,463	4,123,000	4,750,372	4,303,934	125,530,031	4,123,000	4,303,934	Carried
4.2 Approval of the Issue of Directors' Options to Relevant Non-Executive Directors and issue of New Employee Options under 2014 Plan – Jeremy Morgan	Ordinary	108,819,463	4,243,000	4,750,372	4,303,934	128,713,031	4,243,000	4,303,934	Carried

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4.3 Approval of the Issue of Directors' Options to Relevant Non-Executive Directors and issue of New Employee Options under 2014 Plan – Anthony Sherlock.	Ordinary	108,819,463	4,243,000	4,750,372	4,303,934	129,160,031	4,243,000	4,303,934	Carried
4.4 Approval of the Issue of Directors' Options to Relevant Non-Executive Directors and issue of New Employee Options under 2014 Plan – Brian Cohen.	Ordinary	6,104,644	4,243,000	3,950,320	4,928,934	25,645,160	4,243,000	4,928,934	Carried
4.5 Approval of the Issue of Directors' Options to Relevant Non-Executive Directors and issue of New Employee Options under 2014 Plan – Leslie Cohen.	Ordinary	6,104,644	4,243,000	3,950,320	4,928,934	25,645,160	4,243,000	4,928,934	Carried