



30 NOVEMBER 2017

ASX: FOY

ASX ANNOUNCEMENT

RESULTS OF INTEGRATED GREEN ENERGY SOLUTIONS LTD ANNUAL GENERAL MEETING

In accordance with the terms of Listing Rule 3.13.2 the Company is pleased to advise the following resolutions were passed by shareholders at the Annual General Meeting held today on a show of hands.

The proxies received in respect of each resolution are as follows:

Resolution 1: To re-elect David McIntosh

	FOR	AGAINST	ABSTAIN
VOTES	50,024,942	552,182	2,941,675
PROXIES	57	3	1

Resolution 2: To re-elect Kilroy Genia

	FOR	AGAINST	ABSTAIN
VOTES	52,865,417	553,382	100,000
PROXIES	56	4	1

Resolution 3: To Adopt the Remuneration Report

	FOR	AGAINST	ABSTAIN
VOTES	22,404,601	593,137	30,521,061
PROXIES	47	6	8

Resolution 4: Approval of Issue of Shares to Stuart Clark - in Lieu of Director Fees

	FOR	AGAINST	ABSTAIN
VOTES	52,266,544	552,255	700,000
PROXIES	56	4	1

Resolution 5: Approval of Issues of New Shares to Sophisticated and Professional Investors – Repayment of Loans

	FOR	AGAINST	ABSTAIN
VOTES	43,836,033	552,167	9,130,599
PROXIES	42	3	16



Resolution 6: Approval of Issue of Shares to David McIntosh – Repayment of Loan

	FOR	AGAINST	ABSTAIN
VOTES	50,024,610	552,255	2,941,934
PROXIES	55	4	2

Resolution 7: Approval of Issue of Shares to Stuart Clark – Repayment of Loan

	FOR	AGAINST	ABSTAIN
VOTES	52,266,285	552,255	700,259
PROXIES	55	4	2

By Order of the Board

A handwritten signature in dark ink, appearing to read "J. Herbertson", is written over a light blue horizontal line.

Joshua Herbertson
Company Secretary