

Invigor Group Limited
Extraordinary General Meeting
Tuesday 27 February 2018
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 prior share issue to sophisticated and professional investors	Ordinary	173,874,284	5,518,671	3,112,963	72,159,605	1,378,130	-	-	Carried
1.1(a) Ratification of prior share issue to sophisticated and professional investors	Ordinary	258,966,647	5,520,271	3,112,963	4,659,605	1,378,130	-	-	Carried
1.2 Approval of Issue of Options to sophisticated and professional investors	Ordinary	258,888,260	5,598,658	3,112,963	4,659,605	1,378,130	-	-	Carried
1.3 Approval of issue of Director's Shares and Director's Options to Asia Investment Labs Pty Ltd	Ordinary	334,228,457	10,413,435	3,100,253	1,866	1,378,130	-	-	Carried
1.4 Approval of issue of Director's Shares and Director's Options to RJL Investments Pty Ltd	Ordinary	320,171,312	10,413,435	1,982,605	1,866	1,378,130	-	-	Carried
1.5 Approval of issue of Director's Shares and Director's Options to Gregkar Pty Ltd	Ordinary	320,121,036	10,463,711	1,982,605	1,866	1,378,130	-	-	Carried
1.6 Approval of issue of Director's Shares and Director's Options to Jennifer Morgan	Ordinary	370,675,799	10,414,835	3,100,453	1,866	1,378,130	-	-	Carried
1.7 Approval of issue of Director's Shares and Director's Options to Amanwana Pty Limited ATF The McKinnon Family Trust No. 2	Ordinary	370,623,199	10,464,835	3,100,453	4,466	590,627	-	787,503	Carried
1.8 Approval of issue of Director's Shares and Director's Options to Hanrahan Superannuation Fund	Ordinary	370,623,199	10,464,835	3,100,453	4,466	787,503	-	590,627	Carried

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1.9 Approval of issue of Director's Shares and Director's Options to Roger Clifford	Ordinary	366,875,799	10,464,835	3,100,453	1,866	1,378,130	-	-	Carried
1.10 Approval of issue of Director's Shares and Director's Options to Newark Securities Pty Ltd ATF THS Consulting Trust	Ordinary	370,625,799	10,464,835	3,100,453	1,866	1,378,130	-	-	Carried
1.11. Approval of issue of Shares and options to sophisticated and professional investors	Ordinary	247,149,346	9,764,894	3,100,453	22,006,650	1,378,130	-	-	Carried