

ASX Announcement

29 November 2018

RESULTS OF GENERAL MEETING

Invigor Group Limited (ASX:IVO) wishes to advise that the resolutions contained within the Notice of Meeting were put to shareholders today at IVO's General Meeting.

All resolutions were carried unanimously on a show of hands. The proxies received in respect of each resolution are attached.

The Board wishes to advise Shareholders that the expiry of the Convertible Notes approved under items 2.1 to 2.6 has been extended to 14 December 2018, to allow sufficient time for finalisation.

For further information, please contact:

Gary Cohen

CEO

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About Invigor Group Limited

Invigor Group (ASX: IVO) uses its complementary suite of big data products to source, aggregate, analyse and publish content for the benefit of businesses and consumers.

Today its interconnected data sets enable enterprise clients including retailers, brands, shopping centres and government bodies to identify and better understand competitors, consumers, markets and demographics while providing the consumer with the best value-for-money.

Using its current products and a pipeline of additional offerings Invigor will have the ability to provide an end-to-end solution spanning sales, product management, business intelligence, marketing, advertising, content creation and distribution, while monetising each step of the process.

Invigor Group Limited
General Meeting
Thursday, 29 November 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)				Resolution Result
Resolution	Resolution Type	For	Abstain	Proxy's Discretion	Withheld	Carried / Not Carried
1. Ratification of prior issue of Shares to professional and sophisticated investors	Ordinary	596,186,548 96.90%	7,795,775 1.27%	11,265,430 1.83%	167,666,846	Carried
2.1 Change in conversion price of convertible notes held by Raus Capital Fund Limited	Ordinary	769,375,033 97.54%	8,102,290 1.03%	11,265,430 1.43%	1,171,846	Carried
2.2 Change in conversion price of convertible notes held by Marcel Equity Pty Ltd	Ordinary	696,583,002 97.29%	8,152,566 1.14%	11,265,430 1.57%	73,913,601	Carried
2.3 Change in conversion price of convertible notes held by H Investments International Pty Ltd (ATF H Investments Trust)	Ordinary	695,467,728 97.29%	8,102,290 1.13%	11,265,433 1.58%	75,079,148	Carried
2.4 Change in conversion price of convertible notes held by Ms Ze Pei Lu & Mr Fei Liu Z Lu & F Liu Superfund A/C	Ordinary	769,375,030 97.54%	8,102,430 1.03%	11,265,433 1.43%	1,171,706	Carried
2.5 Change in conversion price of convertible notes held by Brian Louis Cohen	Ordinary	769,324,897 97.54%	8,158,563 1.03%	11,265,433 1.43%	1,165,706	Carried
2.6 Change in conversion price of convertible notes held by Pancho (NSW) Pty Limited ATF Gavsol Superannuation Fund	Ordinary	769,375,032 97.54%	8,102,430 1.03%	11,265,431 1.43%	1,171,706	Carried
3. Issue of Options to Gary Cohen	Ordinary	615,080,098 87.78%	76,227,084 10.88%	9,415,075 1.34%	72,846,461	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Abstain	Proxy's Discretion	Withheld	Carried / Not Carried
4. Issue of Options to Gregory Cohen	Ordinary	615,080,098 87.78%	76,227,084 10.88%	9,415,075 1.34%	72,846,461	Carried
5. Issue of Options to Claire Mula	Ordinary	587,782,246 87.05%	76,227,084 11.29%	11,252,723 1.67%	114,652,546	Carried
6. Share issue to Mr Samuel Kah Tech Ng	Ordinary	723,613,351 97.22%	9,462,431 1.27%	11,265,433 1.51%	45,573,384	Carried
7. Share issue to Ms Jessica Chen	Ordinary	562,128,156 96.44%	9,462,431 1.62%	11,265,433 1.93%	8,157,920	Carried
8.1 Conversion of 7,142,857 convertible notes into shares for Ms Fei Fa Song & Mrs Min Hua Huang (Song's Unit A/C)	Ordinary	562,711,456 96.72%	7,829,631 1.35%	11,265,433 1.94%	58,314,563	Carried
8.2 Conversion of 64,285,714 convertible notes into shares for Ms Song Lin and Mrs Min Hua Huang ATF Lin Unit Trust	Ordinary	562,711,456 96.72%	7,829,631 1.35%	11,265,433 1.94%	1,171,706	Carried
8.3 Conversion of 71,428,571 convertible notes into shares for Ms Yun Cong Ye & Ms Min Hua Huang	Ordinary	562,711,456 96.72%	7,829,631 1.35%	11,265,433 1.94%	137,600,278	Carried
9. Ratification of prior issues under Listing Rule 7.1A	Ordinary	633,291,996 97.07%	7,821,892 1.20%	11,265,433 1.73%	137,535,278	Carried
10.1 Issue of 25 million unlisted options to Ms Fiona Chen	Ordinary	727,208,168 97.22%	9,512,707 1.27%	11,265,433 1.51%	41,928,291	Carried
10.2 Issue of 16,666,667 unlisted options to Ms Fei Fa Song & Mrs Min Hua Huang	Ordinary	520,271,795 96.16%	9,512,707 1.76%	11,265,433 2.08%	99,071,148	Carried

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Abstain	Proxy's Discretion	Withheld	Carried / Not Carried
10.3 Issue of 8,333,333 unlisted options to Ms Jessica Chen	Ordinary	520,271,795 96.16%	9,512,707 1.76%	11,265,433 2.08%	49,964,005	Carried
11. Approval for Share issue to Ms Fiona Chen in lieu of placement fee	Ordinary	769,650,635 97.51%	8,384,035 1.06%	11,252,723 1.43%	627,206	Carried
12. Approval for Share issue to Min Hua Huang in lieu of commission for the introduction of the WeChat business opportunity	Ordinary	563,224,052 96.63%	8,384,035 1.44%	11,265,433 1.93%	104,706	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.