

ASX Announcement

31 May 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the *Corporations Act 2001* (Cth), the Directors of Invigor Group Limited (ASX: IVO) (“Invigor” or “the Company”) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Approved and authorised for release by the Board of Directors

For further information, please contact:

Paul Oneile
Chairman

About Invigor Group

Invigor Group (ASX: IVO) is a B2B data intelligence and solutions company that turns data analytics into dollars for the retail and service industries. Invigor’s innovation in owned retail platforms and unique cross-channel data ecosystem allows businesses to have a holistic view of their customers and competitive landscape to not only understand, but effectively engage with today’s physical and digital consumers. Combined with proprietary data and predictive engines, Invigor Group provides strategic insights and recommendations that empower businesses to successfully influence future customer strategy and increase long-term profitability.

Web: www.invigorgroup.com | email: info@invigorgroup.com

 Twitter: <https://twitter.com/InvigorGroup> | LinkedIn: <https://sg.linkedin.com/company/invigor-group>

Invigor Group Limited Limited
Annual General Meeting
Tuesday, 31 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report for the year ended 31 December 2021	Ordinary	41,938,435 83.28%	9,885 0.02%	8,412,203 16.70%	3	50,432,388 99.98%	9,885 0.02%	3	Carried	No
Item 3. Re-election of Director - Mr Gary Cohen	Ordinary	79,159,019 90.39%	9,885 0.01%	8,410,869 9.60%		88,443,082 99.99%	9,885 0.01%		Carried	NA
Item 4. Election of Director - Peter Oneile	Ordinary	79,159,150 90.39%	9,754 0.01%	8,410,869 9.60%		88,443,213 99.99%	9,754 0.01%		Carried	NA
Item 5. Election of Director - Allan Sullivan	Ordinary	79,159,150 90.39%	9,754 0.01%	8,410,869 9.60%		88,443,213 99.99%	9,754 0.01%		Carried	NA
Item 6. Approval to issue Options	Ordinary	49,174,349 85.37%	9,888 0.01%	8,412,203 14.61%		58,459,746 99.98%	9,888 0.02%		Carried	NA
Item 7. Approval of issue of 1,500,000 Options to Paul Oneile or his nominee	Ordinary	79,157,682 90.38%	9,888 0.01%	8,412,203 9.61%		88,443,079 99.99%	9,888 0.01%		Carried	NA
Item 8. Approval of issue of 1,500,000 Options to Allan Sullivan or his nominee	Ordinary	79,157,682 90.38%	9,888 0.01%	8,412,203 9.61%		88,443,079 99.99%	9,888 0.01%		Carried	NA
Item 9. Approval of additional capacity to issue equity securities under ASX Listing Rule 7.1A	Special	79,157,685 90.38%	9,885 0.01%	8,412,203 9.61%		88,443,082 99.99%	9,885 0.01%		Carried	NA
Item 10. Approval of issue of 5,000,000 Options to Rohan Dhowan or his nominee under the 2014 Invigor Group Employee Incentive Share Plan.	Ordinary	79,157,682 90.38%	9,888 0.01%	8,412,203 9.61%		88,092,182 99.99%	9,888 0.01%		Carried	NA
Item 11. Approval of issue of 4,000,000 Options to Thierry Manor or his nominee under the 2014 Invigor Group Employee Incentive Share Plan.	Ordinary	79,157,682 90.38%	9,888 0.01%	8,412,203 9.61%		88,002,532 99.99%	9,888 0.01%		Carried	NA

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