

ASX Announcement

4 December 2020

Results of AGM

Intiger Group Limited (ASX: IAM) (**Intiger**) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of resolution 1 and resolutions 3 to 20. Resolution 2 was withdrawn. All Resolutions were passed on a poll. Proxy results and Poll results for the Meeting are disclosed as attached. All results were scrutineered by Automic Share Registry

This announcement is authorised for release by:

Stuart Usher

Company Secretary

- ENDS -

Disclosure of Proxy Votes

Intiger Group Limited

Annual General Meeting

Friday, 04 December 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	P	281,730,243	244,312,463 86.72%	9,414,250 3.34%	18,376,694	28,003,530 9.94%	272,315,993 96.66%	9,414,250 3.34%	18,376,694
02 Spill Resolution - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	-	284,170,395	44,285,963 15.58%	211,780,902 74.53%	15,936,542	28,103,530 9.89%	Resolution withdrawn		
03 Re-Election of Director – Patrick Canion	P	284,470,395	233,858,606 82.21%	22,308,259 7.84%	15,636,542	28,303,530 9.95%	262,162,136 92.16%	22,308,259 7.84%	15,636,542
04 Change to Nature and Scale of Activities	P	299,646,317	267,568,527 89.29%	3,974,260 1.33%	460,620	28,103,530 9.38%	295,672,057 98.67%	3,974,260 1.33%	460,620
05 Consolidation of capital	P	299,915,680	244,775,126 81.61%	27,037,024 9.01%	191,257	28,103,530 9.37%	272,878,656 90.99%	27,037,024 9.01%	191,257
06 Approval to issue Public Offer Shares	P	299,915,060	268,389,608 89.49%	3,121,922 1.04%	191,877	28,403,530 9.47%	296,793,138 98.96%	3,121,922 1.04%	191,877
07 Approval to issue Facilitation Shares	P	299,915,060	250,384,618 83.49%	21,126,912 7.04%	191,877	28,403,530 9.47%	278,788,148 92.96%	21,126,912 7.04%	191,877

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08 Approval for the Variation of the terms of the Convertible Notes	P	297,840,794	260,847,069 87.58%	8,590,195 2.88%	2,266,143	28,403,530 9.54%	289,250,599 97.12%	8,590,195 2.88%	2,266,143
09 Approval to issue Shares and Options on conversion of Convertible Notes	P	297,840,794	260,547,689 87.48%	8,889,575 2.98%	2,266,143	28,403,530 9.54%	288,951,219 97.02%	8,889,575 2.98%	2,266,143
10 Approval to issue Shares in lieu of interest	P	297,814,872	261,302,679 87.74%	8,108,663 2.72%	2,292,065	28,403,530 9.54%	289,706,209 97.28%	8,108,663 2.72%	2,292,065
11 Election of Director – Ms Alison Sarich	P	284,496,317	251,947,787 88.56%	4,245,000 1.49%	15,610,620	28,303,530 9.95%	280,251,317 98.51%	4,245,000 1.49%	15,610,620
12 Election of Director – Mr Craig Mason	P	284,496,317	251,347,787 88.35%	4,845,000 1.70%	15,610,620	28,303,530 9.95%	279,651,317 98.30%	4,845,000 1.70%	15,610,620
13 Issue of Performance Rights to Ms Alison Sarich	P	299,946,937	239,437,883 79.83%	26,105,524 8.70%	160,000	34,403,530 11.47%	273,841,413 91.30%	26,105,524 8.70%	160,000
14 Issue of Performance Rights to Mr Craig Mason	P	299,946,937	239,437,883 79.83%	26,105,524 8.70%	160,000	34,403,530 11.47%	273,841,413 91.30%	26,105,524 8.70%	160,000
15 Adoption of Incentive Performance Rights Plan	P	299,646,937	249,495,280 83.26%	22,148,127 7.39%	460,000	28,003,530 9.35%	277,498,810 92.61%	22,148,127 7.39%	460,000
16 Change of Company Name	P	299,646,937	270,607,407 90.31%	936,000 0.31%	460,000	28,103,530 9.38%	298,710,937 99.69%	936,000 0.31%	460,000
17 Replacement of Constitution	P	299,946,317	266,556,787 88.87%	4,986,000 1.66%	160,620	28,403,530 9.47%	294,960,317 98.34%	4,986,000 1.66%	160,620
18 Issue of Director Fee Shares to Mr Greg Gaunt	P	289,496,937	250,554,134 86.55%	10,639,273 3.68%	10,610,000	28,303,530 9.78%	278,857,664 96.32%	10,639,273 3.68%	10,610,000



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19 Ratification of prior issue of June Placement Shares	P	269,581,671	233,418,822 86.59%	7,859,319 2.92%	525,266	28,303,530 10.50%	261,722,352 97.08%	7,859,319 2.92%	525,266
20 Approval to issue Adviser Shares in connection with June Placement	P	299,846,317	247,203,212 82.44%	24,339,575 8.12%	260,620	28,303,530 9.44%	275,506,742 91.88%	24,339,575 8.12%	260,620

