

ASX RELEASE | 4 MARCH 2022

Results of General Meeting

I Synergy Group Limited (ASX: IS3) ("the Company") held an General Meeting of Shareholders today, 4 March 2022 at 10:00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 6 were passed on a poll.

-ENDS-

This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the board of the Company.

Harry Miller
Company Secretary

Results of General Meeting Held on 4 March 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1: Issue of Shares as part consideration for the Acquisition	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
2: Issue of New Options as part consideration for the Acquisition	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
3: Election of MR Kevin Coutinho as Director	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
4: Issue of Placement Shares	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
5: Issue of free-attaching New Options	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
6: Issue of Shares to Ventnor Capital	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.