

30 November 2016

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Directors

Mark Rantall:
Chairman

Mark Fisher:
Executive Director

Patrick Canion:
Director

Mathew Walker:
Director

Sonu Cheema:
Company Secretary

Issued Capital

1,049,618,364 ("IAM") Fully Paid Ordinary Shares

302,682,093 ("IAMOA") 31 December 2017 Listed Options exercisable at \$0.008 per Option

37,500,000 Fully Paid Ordinary Shares classified as restricted securities

100,000,000 Unquoted Options exercisable at \$0.02 on or before 30 June 2020

250,000,000 Class A Performance Shares classified as restricted securities

250,000,000 Class B Performance Shares classified as restricted securities

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 30 November 2016 at 11:00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the results of the proxy votes in relation to each Resolution per the Agenda considered at the 2016 Annual General Meeting are set out as below.

| No. | Resolution | For | Against | Excluded | Abstain |
|-----|--|-------------|---------|-------------|-------------|
| 1 | Adoption of Remuneration Report | 75,716,924 | 100,295 | 105,000,000 | - |
| 2 | Re-Election of Director – Mr Mathew Walker | 75,816,924 | - | - | 105,000,295 |
| 3 | Approval of 10% Placement Capacity | 180,817,219 | - | - | - |
| 4 | Non-Executive Directors' Remuneration | 180,702,924 | 114,295 | - | - |

- ENDS -

For further information, please contact:

Investors

Mathew Walker

Corporate Director

E: reception@cicerocorporate.com.au

T: +61 8 6489 1600

F: +61 8 6489 1601

Industry

Mark Fisher

Executive Director & Founder

E: reception@cicerocorporate.com.au

T: +61 8 6489 1600

F: +61 8 6489 1601

About Intiger Group Limited

The business of **Intiger Group Limited (ASX: IAM)**, was founded by experienced investment banking and financial services executive Mark Fisher and operates an Australian software development house and offshore processing platform dedicated to reducing the back office and operational costs within the Australian financial planning industry. Working with Australian financial planning licensees and their practices, the Intiger Group has developed and launched proprietary software platform LiLLY, which has been designed to digitise and automate core components of the financial planning process including the production of automated statements of advice. In conjunction with LiLLY, the Intiger Group has presented the online practice management system KLIP which tracks key performance indicators of a financial planning practice and delivers oversight and control to both licensors and financial planning practices nationally.

In addition, the Intiger Group is a provider of offshore processing solutions built for the financial planning sector. The Intiger Group operates an offshore outsourcing facility in the Philippines which employs Australian trained staff, who deliver financial planning back office and administrative processing services for various documents including Statements of Advice. No financial advice is provided and no financial services license is required for these activities.