



A.C.N. 098 238 585

ASX Announcement

25 November 2019

Results of Annual General Meeting

Intiger Group Ltd (ASX:IAM) (IAM or the Company), held its Annual General Meeting today, 25 November 2019 at 10.30am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being voted on by way of a poll.

The Company notes that in relation to Resolution 1, being the Non-Binding Resolution for the Adoption of the Remuneration Report, the Company received its first strike. It is further noted that all other resolutions were passed, with Resolutions 4 & 5 being passed by a sufficient majority as special resolutions.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

- ENDS -

For further information, please contact:

INVESTORS

Patrick Canion

CHAIRMAN

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Disclosure of Proxy Votes

Intiger Group Limited

Annual General Meeting

Monday, 25 November 2019



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report (Non-Binding Resolution)	P	183,915,801	132,953,230	49,854,657	659,000	1,107,914	137,061,144	50,354,657	2,576,026
02 Re-election of Mark Fisher as a Director	P	184,574,801	127,156,448	53,710,439	0	3,707,914	136,281,388	53,710,439	0
03 Election of Greg Gaunt as a Director	P	179,717,822	157,346,648	18,663,260	4,856,979	3,707,914	166,471,588	18,663,260	4,856,979
04 Approval of Additional 10% Placement Facility	P	184,005,301	170,935,448	7,858,409	569,500	5,211,444	179,646,892	7,858,409	2,486,526
05 Adoption of amendments to Constitution –Proportional Takeover Approval and Restricted Securities Provisions	P	149,864,398	139,417,072	6,724,412	34,710,403	3,722,914	146,639,986	6,724,412	36,627,429

