

I Synergy Group Limited

Annual General Meeting – Friday 3 July 2020



Disclosure of Proxy Votes

In accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following information is provided in relation to resolutions put to members of I Synergy Group Limited at the Annual General Meeting held on Friday, 3 July 2020.

All resolutions were passed by proxy vote including Resolution 4 and Resolution 5 which were passed as special resolutions. A summary of the proxy votes in relation to the resolutions passed is provided below.

	Manner in which securityholder directed proxy votes (as at proxy close)			
	Votes FOR	Votes AGAINST	Votes DISCRETIONARY	Votes ABSTAIN
RESOLUTION 1 – APPROVAL OF REMUNERATION REPORT	20,000	-	-	145,098,597
RESOLUTION 2 – RE-ELECTION OF MR DERRICK DE SOUZA	145,118,597	-	-	-
RESOLUTION 3 – RE-ELECTION OF MR JEFFREY LEE	145,118,597	-	-	-
RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY	145,118,597	-	-	-
RESOLUTION 5 – AMENDMENT TO THE CONSTITUTION	145,118,597	-	-	-