

ASX Announcement

11 September 2014

Results of Meeting

An Extraordinary General Meeting of shareholders of Invigor Group Limited (ASX: IVO) was held today at 10.30am Sydney time at The Australian Institute of Company Directors, Level 1, 20 Bond Street, Sydney NSW 2000.

Details of the voting and proxies received in respect of each resolution considered at the meeting are set out below.

1 Proposed Issue of Placement Shares

That for the purposes of ASX Listing Rule 7.1 and for all other purposes, the proposed issue of up to a maximum number of 67,500,000 fully paid ordinary shares in the Company to certain sophisticated, professional and institutional investors (who are not related parties of the Company), for a price to be determined by the directors of the Company but which is not less than the minimum price formula in ASX Listing Rule 7.3.3, on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open
79,440,715	158,295	7,102	115,701

2 Proposed Issue of Shares to RJL Investments

That for the purposes of ASX Listing Rule 10.11 and for all other purposes, the issue of up to a maximum of 6,250,000 fully paid ordinary shares in the Company to RJL Investments Pty Ltd (ACN 003 474 057) and/or its associated entities on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open
47,094,569	169,691	7,102	115,701

3 Proposed Issue of Shares to H Investments

That for the purposes of ASX Listing Rule 10.11 and for all other purposes, the issue of up to a maximum of 6,250,000 fully paid ordinary shares in the Company to H Investments International Pty Ltd (ACN 108 655 349), as trustee of the H Investment Trust, on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open
57,207,097	158,691	18,102	115,701

4 Proposed Issue of Shares to Global Group Nominees

That for the purposes of ASX Listing Rule 10.11 and for all other purposes, the issue of up to a maximum of 1,250,000 fully paid ordinary shares in the Company to Global Group Nominees Pty Ltd (ACN 159 965 974) and/or its associated entities on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Abstain	Open
68,797,443	158,691	7,102	115,701

For further information, please contact:

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