

ASX Announcement

1 December 2015

Results of Meeting

A General Meeting of shareholders of Invigor Group Limited (ASX: IVO) was held today at 10.00am Sydney time at Level 16, 56 Pitt 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 Ratification of prior issue of Shares

That for the purposes of ASX Listing Rule 7.4, and for all other purposes, the prior issue of 34,171,300 ordinary shares on the basis set out in the Explanatory Memorandum is approved.

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

For	Against	Open	Abstain
96,582,740	282,076	2,235,152	2,975

2 Approval of Condat Acquisition and issue of Shares to Condat Vendor

That Shareholders approve the Condat Acquisition including, for the purposes of Listing Rule 7.1 and for all other purposes, the issue of Shares to the Condat Vendor on the terms and conditions described in the Explanatory Memorandum.

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

For	Against	Open	Abstain
101,914,318	131,414	2,235,152	2,975

3 Approval of issue of Shares to Christof Peltason (or his nominee)

That, for the purposes of Listing Rule 7.1 and for all other purposes, the Shareholders approve the issue of Shares to Christof Peltason (or his nominee) on the terms and conditions described in the Explanatory Memorandum.

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

For	Against	Open	Abstain
101,669,693	375,723	2,235,152	3,291

For further information, please contact:

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About Invigor Group Limited

Invigor Group (ASX:IVO) uses its complementary suite of big data products to source, aggregate, analyse and publish content for the benefit of businesses and consumers.

Today its interconnected data sets enable enterprise clients including retailers, brands, shopping centres and government bodies to identify and better understand competitors, consumers, markets and demographics while providing the consumer with the best value-for-money.

Using its current products and a pipeline of additional offerings Invigor will have the ability to provide an end-to-end solution spanning sales, product management, business intelligence, marketing, advertising, content creation and distribution, while monetising each step of the process.