

27 May 2019

The Manager  
Company Announcements Officer  
NSX  
Level 2, 117 Scott Street,  
NEWCASTLE NSW 2300

Dear Sir,

**Results of Annual General Meeting – 23 May 2019**

Details of the results of the meeting and the proxies received in respect of each resolution voted are as follows:

1. To consider and approve the payment of Directors' remuneration (excluding Directors' fees) for the period from 1 January 2018 to 31 December 2018.

As there was no payment of Directors' remuneration for the period 1 January 2018 to 31 December 2018, there was no need for voting for this matter.

This resolution was withdrawn.

2. To re-elect Dato' Teo Chee Hong who retires in accordance with the Company's Constitution.

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 7   | 0       | 0    | 1       |

The resolution was carried on a show of hands.

3. THAT Messrs Crowe Malaysia PLT [AF 1018] be and are hereby re-appointed as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 8   | 0       | 0    | 0       |

The resolution was carried on a show of hands.

4. THAT, subject to the provisions of Section 75 of the Companies Act 2016 and the approval of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised from time to time to issue and allot ordinary shares in the Company upon such terms and conditions and at such times as may be determined by the Directors to be in the interest of the Company provided always that the aggregate number of shares to be issued pursuant to this resolution shall not exceed ten percent (10%) of the total number of issued shares for the time being of the Company.

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 8   | 0       | 0    | 0       |

The resolution was carried on a show of hands.

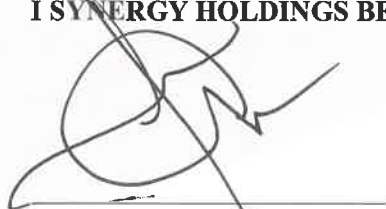
5. THAT, subject to the provisions of Section 75 of the Companies Act 2016 and the approval of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised to issue and allot 265,000 ordinary shares in the Company pursuant to the Subscription and Share Lending Agreement between the Company, Geh Yean Chin and Teo Chee Hong as per the announcement dated 02 July 2018 and 10 July 2018 upon such terms and conditions and at such times as may be determined by the Directors.

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 8   | 0       | 0    | 0       |

The resolution was carried on a show of hands.

Our company secretary has received five (5) proxy forms for voting. There were only 4 attendees at the meeting (including 2 directors with shares).

Yours Faithfully,  
**I SYNERGY HOLDINGS BERHAD**



**CHU CHUNG PIOW**  
Director