
3 February 2030

NSX code: IGH

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Results of Meeting

In accordance with NSX Listing Rules and section 251AA of the Corporations Act, the following information is provided to the NSX in relation to the resolutions passed by the shareholders i-Global Holdings Limited ("Company") at its 2018 Annual General Meeting of shareholders held on 3 February 2020.

All resolutions put to the meeting were passed on a show of hands. The Company received no valid proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	0	0	0
2. Re-election of Francesco Cannavo as a Director	0	0	0

Nova Taylor
Company Secretary
i-Global Holdings Limited
T: 03 9191 0135