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**31 July 2020**

**NSX code: IGH**

Suite 103, Level 1,  
2 Queen Street,  
Melbourne VIC 3000  
Telephone 03 8395 5446  
Facsimile 03 8678 1747

ABN 28 611 470 010

## **Results of Meeting**

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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 2019 Annual General Meeting of shareholders held on 31 July 2020.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Nova Taylor  
Company Secretary  
i-Global Holdings Limited  
T: 03 8395 5446

# Results of meeting

Name of entity

i-GLOBAL HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

611 470 010

Date of meeting

31 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	No strike	449,700	100	0	0	0	0	0	0	449,700
2	Re-election of Justyn Stedwell as a Director	Carried	Poll	N/A	19,249,701	100	0	0	0	0	0	0	19,249,701
3	Removal of Auditor	Carried	Poll	N/A	19,249,701	100	0	0	0	0	0	0	19,249,701
4	Appointment of Auditor	Carried	Poll	N/A	19,249,701	100	0	0	0	0	0	0	19,249,701