

29 January 2021

Announcements
National Stock Exchange of Australia
1 Bligh Street
SYDNEY NSW 2000

2020 The iQ Group Global Limited – Results of Annual General Meeting

The results of The iQ Group Global Limited AGM held in Sydney are set out in the attached document in accordance with s 251AA of the Corporations Act 2001 (Cth). All resolutions were decided by poll. These results include proxies and polls.

This announcement has been authorised for release by the board of directors of the Company.

For and on Behalf of The Board of The iQ Group Global Limited.

Aysa Hollingdale
Company Secretary
Tel: 02 8239 5400

**The iQ Group Global Ltd
Annual General Meeting
Friday, 29 January 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|--|--------------------|--|------------------|-----------------------|---------|--|------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| Item 2. Adoption of the Remuneration Report | Ordinary | 8,432,710 57.73% | 567,456 3.88% | 5,607,307 38.39% | 20,457 | 24,233,394 97.49% | 622,698 2.51% | 152,036 | Carried | NO |
| Item 3. Re-election of Director - Con Tsigounis | Ordinary | 8,621,276 59.50% | 260,949 1.80% | 5,607,307 38.70% | 138,398 | 62,068,959 99.58% | 260,949 0.42% | 138,398 | Carried | NA |
| Item 4. Approval of shares to Directors pursuant to an Employee Incentive Scheme | Ordinary | 8,412,253 57.56% | 594,732 4.07% | 5,607,307 38.37% | 13,638 | 24,212,937 97.39% | 649,974 2.61% | 145,217 | Carried | NA |
| Item 5. Change of Auditor | Ordinary | 8,453,167 57.87% | 546,999 3.74% | 5,607,307 38.39% | 20,457 | 98,918,021 99.45% | 546,999 0.55% | 152,036 | Carried | NA |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.