

**The iQ Group Global Ltd
Annual General Meeting
Friday, 19 November 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	3,536,618 35.01%	1,097,664 10.86%	5,468,562 54.13%	0	17,064,163 79.35%	4,440,598 20.65%	0	Carried	No
Item 3. Re-election of Director - Peter Simpson	Ordinary	3,504,799 35.84%	768,264 7.86%	5,507,200 56.31%	322,581	54,219,732 92.95%	4,111,198 7.05%	322,581	Carried	NA
Item 4. Approval of allotment of shares to Directors pursuant to an Employee Incentive Scheme	Ordinary	3,484,342 34.49%	1,149,940 11.38%	5,468,562 54.13%	0	17,011,887 79.11%	4,492,874 20.89%	0	Carried	NA
Item 5. Change of Auditor	Ordinary	3,981,170 39.44%	606,974 6.01%	5,507,200 54.55%	7,500	55,377,343 94.43%	3,268,668 5.57%	7,500	Carried	NA
Item 6. Confirmation of appointment of Director - Mr. Peter Mercouris	Ordinary	3,504,799 35.84%	768,264 7.86%	5,507,200 56.31%	322,581	54,219,732 92.95%	4,111,198 7.05%	322,581	Carried	NA

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