



**30 MAY 2025**

**ASX RELEASE      I Synergy Group Limited (ASX: IS3)**

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of I Synergy Group Limited (**IS3** or the **Company**) advises that the 2025 Annual General Meeting of the Company was held today, Friday, 30 May 2025.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions put to shareholders and proxies received in respect of the resolutions are set out in the attached proxy summary.

Each resolution put to the Meeting was carried out by a Poll.

The Board thanks shareholders for their ongoing support.

**The release of this announcement was authorised by the Board of I Synergy and released by the Company Secretary.**

**- END -**

**About I Synergy Group Limited (ASX: IS3)**

**I Synergy Group Limited (“I Synergy”)** is a socially responsible technology company that is positively impacting society through its innovative digital solutions. By providing new opportunities for job creation, skill development, and entrepreneurship, I Synergy is helping to create a more sustainable and prosperous future for all. To learn more, please visit: [www.i-synergysgroup.com](http://www.i-synergysgroup.com)

IS3 - Annual General Meeting dated 30 May 2025

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 (at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain	Carried/ Not Carried
RESOLUTION 1 - ADOPTION OF REMUNERATION REPORT	Ordinary	277,072,521 100.00%	- 0.00%	- 0.00%	-	277,072,521 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 2 - ELECTION OF DIRECTOR – JIAYI YU	Ordinary	391,053,378 100.00%	- 0.00%	- 0.00%	-	391,053,378 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 3 - RE-ELECTION OF DIRECTOR – DATO' HOO VOO HIM	Ordinary	388,053,378 100.00%	- 0.00%	- 0.00%	-	388,053,378 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 4 - RATIFICATION OF PRIOR ISSUE OF SHARES TO EMPLOYEES – LISTING RULE 7.1	Ordinary	391,053,378 100.00%	- 0.00%	- 0.00%	-	391,053,378 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 5 - RATIFICATION OF NOVEMBER 2024 PLACEMENT SHARES – LISTING RULE 7.1	Ordinary	371,053,378 100.00%	- 0.00%	- 0.00%	-	371,053,378 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 6 - RATIFICATION OF JANUARY 2025 PLACEMENT SHARES – LISTING RULE 7.1	Ordinary	391,053,378 100.00%	- 0.00%	- 0.00%	-	391,053,378 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 7 - RATIFICATION OF MARCH 2025 PLACEMENT SHARES – LISTING RULE 7.1	Ordinary	368,553,378 100.00%	- 0.00%	- 0.00%	-	368,553,378 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 8 - RATIFICATION OF MARCH 2025 PLACEMENT SHARES – LISTING RULE 7.1A	Ordinary	368,553,378 100.00%	- 0.00%	- 0.00%	-	368,553,378 100.00%	- 0.00%	- 0.00%	-	Carried
RESOLUTION 9 - APPROVAL OF 7.1A MANDATE	Ordinary	391,053,378 100.00%	- 0.00%	- 0.00%	-	391,053,378 100.00%	- 0.00%	- 0.00%	-	Carried

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