

28 May 2019

Centralised Company Announcements Platform  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

The Company held its Annual General Meeting today, 28 May 2019 at 2:00pm (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a show of hands.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Yours faithfully,



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Harry Miller  
Company Secretary

**I Synergy Group Limited**

**Annual General Meeting – Tuesday 28 May 2019**



**Disclosure of Proxy Votes**

In accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following information is provided in relation to resolutions put to members of I Synergy Group Limited at the Annual General Meeting held on Tuesday, 28 May 2019.

All resolutions were passed by a show of hands including Resolution 4 which was passed as a special resolution. A summary of the proxy votes in relation to the resolutions passed is provided below.

	Manner in which securityholder directed proxy votes (as at proxy close)			
	Votes FOR	Votes AGAINST	Votes DISCRETIONARY	Votes ABSTAIN
<b>RESOLUTION 1 – APPROVAL OF REMUNERATION REPORT</b>	6,018,306	0	175,000	99,398,592
<b>RESOLUTION 2 – RE-ELECTION OF MR DATO CHEE HONG TEO</b>	105,416,898	0	175,000	0
<b>RESOLUTION 3 – ISSUE OF DIRECTOR OPTIONS – RELATED PARTY</b>	105,382,551	4,347	175,000	30,000
<b>RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY</b>	105,416,898	0	175,000	0