

18 September 2017

Centralised Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of I Synergy Group Limited held on 18 September 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the General Meeting are set out below:

Resolution		For	Against	Abstain	Exclusions	Chairman's Discretion
1	Approval of Share Buyback	478,700	5,000	-	-	60,000

The resolution was carried on a show of hands.

Yours faithfully,

Joel Ives
Company Secretary

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