

30 May 2017

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

Dear Sir/Madam,

### RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of I Synergy Group Limited held on 30 May 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

**Proxy results for the Annual General Meeting are set out below:**

Resolution	For	Against	Abstain	Exclusions	Chairman's Discretion
1 Approval of Remuneration Report	112,500	0	10,000	94,427,400	0
2 Re-Election of Bruce Richard Sydney Symon	94,539,900	0	10,000	0	0
3 Re-Election of Ilmars Draudins	94,449,900	0	100,000	0	0
4 Re-Election of Eng Guo Miao	94,539,900	0	10,000	0	0
5 Re-Election of Chee Hong Teo	202,500	0	94,347,400	0	0
6 Approval of 10% Placement Facility	94,539,900	0	10,000	0	0
7 Appointment of Crowe Horwath as Auditor	94,539,900	0	10,000	0	0

All Resolutions were carried on a show of hands.

Resolutions 6 was passed by a sufficient majority as a special resolution.

Yours faithfully,

**Joel Ives**  
**Company Secretary**

-End-

**I Synergy Group Limited** (ACN 613 927 361)  
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