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**27 February 2018**

**NSX code: IGH**

1B/205-207 Johnston  
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Telephone 03 9191 0135  
Facsimile 03 8678 1747

ABN 28 611 470 010

## **Results of Meeting**

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In accordance with NSX Listing Rules and section 251AA of the Corporations Act, the following information is provided to the NSX in relation to the resolutions passed by the shareholders i-Global Holdings Limited (“Company”) at its General Meeting of shareholders held on 27 February 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 38,073,252 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Elect Justyn Stedwell	38,073,252	0	0
2. Elect Frank Cannavo	38,073,252	0	0
3. Remove auditor	38,073,252	0	0
4. Appoint auditor	38,073,252	0	0

Nova Taylor  
Company Secretary  
i-Global Holdings Limited  
T: 03 9191 0135