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**3 February 2030**

**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 2017 Annual General Meeting of shareholders held on 3 February 2020.

All resolutions put to the meeting were passed on a show of hands. The Company received no valid proxy votes in respect 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. Adoption of Remuneration Report	0	0	0
2. Re-election of Dr. Koon Lip Choo a Director	0	0	0

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