
31 May 2022

NSX code: IGH

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ABN 28 611 470 010

Results of Meeting

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 Annual General Meeting of shareholders held on 31 May 2022.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting.

A summary of the voting results is set out on the following page.

Nova Taylor
Company Secretary
i-Global Holdings Limited
T: 03 8678 4091

Results of meeting

Name of entity

i-GLOBAL HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

611 470 010

Date of meeting

31 May 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	No strike	451,550	100	0	0	18,800,001	451,550	0	18,800,001	0
2	Re-election of Justyn Stedwell as a Director	Carried	Poll	N/A	19,251,551	100	0	0	0	19,251,551	0	0	0