



30 October 2020

ASX: IGE

Annual General Meeting Schedule

Integrated Green Energy Solutions Limited ("IGES" or "the Company") advises that due to current travel restrictions and government regulations on public gatherings arising from the COVID-19 containment efforts and in line with ASIC guidelines, it has decided to schedule its Annual General Meeting ("AGM") during December 2020 or January 2021. A firm date and time will be set shortly. It is expected that further easing of travel and public gathering restrictions are pending in the short term and this easing of restrictions will facilitate attendance at the AGM by a broader audience .

IGES, along with a number of other Australian public companies has adopted this policy in compliance with the "no-action" position on holding of Annual General Meetings announced by the Australian Securities and Investments Commission ("ASIC"). This position is detailed in the following ASIC releases:

- 20-068MR dated 20 March 2020-Guidelines for meeting upcoming AGM and financial reporting requirements; and
- 20-113MR dated 13 May 2020-ASIC to further extend financial reporting deadlines for listed and unlisted entities and amends 'no action' position for AGMs.

Under these ASIC guidelines, which are specific to the current COVID-19 times, public companies have up to seven months after year end to hold AGMs and additional time for distribution of financial reports to shareholders prior to the AGM.

In light of this, IGES has determined to defer its upcoming AGM to a date to be advised and will also adopt the extension to the financial reporting deadline. Consistent with ASIC's guidance, IGES will refrain from holding its AGM in the peak holiday period in late December 2020 and early January 2021.

COVID-19 has certainly added to the challenges for all of us at many levels. We trust that it is understood that this change to our regular meeting schedule is representative of our efforts to contribute to a safe and healthy environment for us all and to give all parties maximum opportunity to engage in open communication with the Company directors.

In the meantime, the directors and staff of IGES, continue to work through the challenges that COVID-19 has presented us in 2020. As we meet the challenges presented and normalcy returns to the business environment, the IGES team knows that the hard work we have done during this enforced period of hibernation augers well for a strong, robust future for IGES.

We look forward to presenting our achievements at the upcoming AGM and a formal notice will be provided to the market in accordance with the abovementioned guidelines.

FOR FURTHER INFORMATION CONTACT:

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This announcement is authorised for release to the ASX by the Board of IGES.