



29 NOVEMBER 2019

ASX: IGE

ASX ANNOUNCEMENT

RESULTS OF INTEGRATED GREEN ENERGY SOLUTIONS LTD
ANNUAL GENERAL MEETING

In accordance with the terms of Listing Rule 3.13.2 the Company is pleased to advise the following resolutions were passed by shareholders at the Annual General Meeting held today on a show of hands.

The proxies received in respect of each resolution are as follows:

Resolution 1: To re-elect David McIntosh

| | FOR | AGAINST | ABSTAIN |
|----------------|-------------|----------------|----------------|
| VOTES | 294,894,854 | 49,719,348 | 3,289,696 |
| PROXIES | 100 | 9 | 2 |

Resolution 2: To re-elect Kilroy Genia

| | FOR | AGAINST | ABSTAIN |
|----------------|-------------|----------------|----------------|
| VOTES | 286,324,187 | 61,477,071 | 102,640 |
| PROXIES | 99 | 10 | 2 |

Resolution 3: To Adopt the Remuneration Report

| | FOR | AGAINST | ABSTAIN |
|----------------|-------------|----------------|----------------|
| VOTES | 165,561,135 | 49,737,040 | 132,605,723 |
| PROXIES | 92 | 11 | 8 |

Resolution 4: Ratification of Prior Issue of Shares - Repayment of Loans

| | FOR | AGAINST | ABSTAIN |
|----------------|-------------|----------------|----------------|
| VOTES | 298,181,910 | 49,719,348 | 2,640 |
| PROXIES | 101 | 9 | 1 |

Resolution 5: Approval of Issue of Options to Alpha Darling Pty Ltd

| | FOR | AGAINST | ABSTAIN |
|----------------|-------------|----------------|----------------|
| VOTES | 295,096,987 | 49,736,984 | 3,069,927 |
| PROXIES | 99 | 10 | 2 |

By Order of the Board

Joshua Herbertson
Company Secretary