



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