

Invigor Group Limited
Extraordinary General Meeting
Friday, 29 September 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of Votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1.1 Approval of the proposed issue of Convertible Notes and conversion into Shares – Raus Capital Fund Limited.	Ordinary	236,592,040	7,150,908	14,136,592	648,457	255,354,764	7,150,908	648,457	Carried
1.2 Approval of the proposed issue of Convertible Notes and conversion into Shares – MS ZE PEI LU + MR FEI LIU.	Ordinary	288,694,416	7,150,908	14,136,592	648,457	307,457,140	7,150,908	648,457	Carried
1.3 Approval of the proposed issue of Convertible Notes and conversion into Shares – Pancho (NSW) Pty Limited ATF Gavsol Superannuation Fund	Ordinary	288,694,401	7,150,923	14,136,592	648,457	307,457,125	7,150,923	648,457	Carried
1.4 Approval of the proposed issue of Convertible Notes and conversion into Shares – Scott Geoffrey Plowman	Ordinary	288,753,801	7,091,523	14,136,592	648,457	307,516,525	7,091,523	648,457	Carried
1.5 Approval of the proposed issue of Convertible Notes and conversion into Shares – Sophisticated investors known or to be identified by the Company.	Ordinary	288,704,401	7,140,923	14,136,592	648,457	307,467,125	7,140,923	648,457	Carried
1.6 Approval of the proposed issue of Convertible Notes and conversion into Shares – H Investments International Pty Ltd ATF H Investments Trust.	Ordinary	236,215,069	7,151,523	14,136,592	6,273,457	254,977,793	7,151,523	6,273,457	Carried

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1.7 Approval of the proposed issue of Convertible Notes and conversion into Shares – Marcel Equity Pty Limited	Ordinary	238,037,438	7,201,799	13,318,944	648,457	255,982,514	7,201,799	648,457	Carried
1.8 Approval of the proposed issue of Convertible Notes and conversion into Shares – Brian Cohen.	Ordinary	238,197,438	7,141,799	13,218,944	648,457	256,042,514	7,141,799	648,457	Carried
2. Approval of the proposed issue of Shares – Samuel Kah Tek Ng	Ordinary	260,240,171	7,201,919	14,136,592	648,457	279,002,895	7,201,919	648,457	Carried