

**I Synergy Group Limited**

**Annual General Meeting – Friday 3 July 2020**



**Disclosure of Proxy Votes**

In accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following information is provided in relation to resolutions put to members of I Synergy Group Limited at the Annual General Meeting held on Friday, 3 July 2020.

All resolutions were passed by proxy vote including Resolution 4 and Resolution 5 which were passed as special resolutions. A summary of the proxy votes in relation to the resolutions passed is provided below.

	<b>Manner in which securityholder directed proxy votes (as at proxy close)</b>			
	<b>Votes FOR</b>	<b>Votes AGAINST</b>	<b>Votes DISCRETIONARY</b>	<b>Votes ABSTAIN</b>
<b>RESOLUTION 1 – APPROVAL OF REMUNERATION REPORT</b>	20,000	-	-	145,098,597
<b>RESOLUTION 2 – RE-ELECTION OF MR DERRICK DE SOUZA</b>	145,118,597	-	-	-
<b>RESOLUTION 3 – RE-ELECTION OF MR JEFFREY LEE</b>	145,118,597	-	-	-
<b>RESOLUTION 4 – APPROVAL OF 10% PLACEMENT CAPACITY</b>	145,118,597	-	-	-
<b>RESOLUTION 5 – AMENDMENT TO THE CONSTITUTION</b>	145,118,597	-	-	-

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