

**I Synergy Group Limited**

**Annual General Meeting – Friday 23 July 2021**



**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, 23 July 2021.

All resolutions were passed by proxy vote including Resolution 5 and Resolution 6 which were passed as special resolutions. A summary of the proxy votes in relation to the resolutions passed is provided below.

	Manner in which securityholder directed proxy votes (as at proxy close)			
	Votes <b>FOR</b>	Votes <b>AGAINST</b>	Votes <b>DISCRETIONARY</b>	Votes <b>ABSTAIN</b>
RESOLUTION 1 – APPROVAL OF REMUNERATION REPORT	7,740,389	-	-	19,580,397
RESOLUTION 2 – RE-ELECTION OF MR DATO CHEE HONG TEO	27,320,786	-	-	-
RESOLUTION 3 – ISSUE OF OPTIONS TO RELATED PARTY - MR JEFFREY LEE	27,320,786	-	-	-
RESOLUTION 4 – ISSUE OF OPTIONS TO RELATED PARTY - MR DERRICK DE SOUZA	27,320,786	-	-	-
RESOLUTION 5 – APPROVAL OF 10% PLACEMENT CAPACITY	27,320,786	-	-	-
RESOLUTION 6 – RESIGNATION AND APPOINTMENT OF AUDITOR	27,320,786			

This announcement was authorised for release by the board of I Synergy Group Limited