

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 FOR	Votes AGAINST	Votes DISCRETIONARY	Votes ABSTAIN
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

personal use only