

ASX RELEASE | 4 MARCH 2022

## Results of General Meeting

I Synergy Group Limited (ASX: IS3) ("the Company") held an General Meeting of Shareholders today, 4 March 2022 at 10:00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 6 were passed on a poll.

**-ENDS-**

This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the board of the Company.

**Harry Miller**  
Company Secretary

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## Results of General Meeting Held on 4 March 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	Result
1: Issue of Shares as part consideration for the Acquisition	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
2: Issue of New Options as part consideration for the Acquisition	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
3: Election of MR Kevin Coutinho as Director	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
4: Issue of Placement Shares	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
5: Issue of free-attaching New Options	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll
6: Issue of Shares to Ventnor Capital	131,934,989 (100%)	- (0.00%)	-	- (0.00%)	131,934,989 (100%)	- (0.00%)	-	Passed on a Poll

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.