

ASX RELEASE | 26 MAY 2022

Results of Annual General Meeting

I Synergy Group Limited (ASX: IS3) (“the Company”) held its Annual General Meeting of Shareholders today, 26 May 2022 at 10:30am (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 9 were passed on a poll, including Resolution 9 which was passed as a special resolution.

-ENDS-

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

Harry Miller
Company Secretary

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Results of General Meeting Held on 26 May 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* | Chair's Discretion (For) | For | Against | Abstain* | Result |
| 1: Adoption of remuneration report | 12,822,589 (100%) | - (0.00%) | 145,593,592 | - (0.00%) | 12,822,589 (100%) | - (0.00%) | 145,593,592 | Passed on a Poll |
| 2: Re-election of Director Mr Dato Lawrence Teo | 158,416,181 (100%) | - (0.00%) | - | - (0.00%) | 158,416,181 (100%) | - (0.00%) | - | Passed on a Poll |
| 3: Re-election of Director Mr Derrick De Souza | 158,416,181 (100%) | - (0.00%) | - | - (0.00%) | 158,416,181 (100%) | - (0.00%) | - | Passed on a Poll |
| 4: Election of Director Mr Joshua Hunt | 158,416,181 (100%) | - (0.00%) | - | - (0.00%) | 158,416,181 (100%) | - (0.00%) | - | Passed on a Poll |
| 5: Adoption of Employee Securities Incentive Plan | 158,416,181 (100%) | - (0.00%) | - | - (0.00%) | 158,416,181 (100%) | - (0.00%) | - | Passed on a Poll |
| 6: Issue of Zero Exercise Price options to Director Mr Dato Lawrence Teo | 12,822,589 (100%) | - (0.00%) | 145,593,592 | - (0.00%) | 12,822,589 (100%) | - (0.00%) | 145,593,592 | Passed on a Poll |

| | | | | | | | | |
|---|-----------------------|--------------|---|--------------|-----------------------|--------------|---|------------------|
| 7: Issue of Zero Exercise Price options to Director Mr Kevin Coutinho | 158,416,181 (100%) | - (0.00%) | - | - (0.00%) | 158,416,181 (100%) | - (0.00%) | - | Passed on a Poll |
| 8: Issue of Zero Exercise Price options to Director Mr Joshua Hunt | 158,416,181 (100%) | - (0.00%) | - | - (0.00%) | 158,416,181 (100%) | - (0.00%) | - | Passed on a Poll |
| 9: Approval of 10% Placement Capacity | 158,416,181 (100%) | - (0.00%) | - | - (0.00%) | 158,416,181 (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.*