

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

I Synergy Group Limited (ACN 613 927 361)
www.i-synergygroup.com



Indonesian Office
Kantor Taman E3.3 Unit A2, Jl. Dr. Ide Anak Agung Gde Agung
Lot 8.6-8.7 / E3.3 Kawasan Mega Kuningan, Kel Kuningan Timur,
Kec. Setiabudi, Jakarta Selatan 12950, Indonesia
t. +62 21 5794 2020 **f.** +62 21 5794 2030

Malaysian Office
Unit 20-10, Tower A,
The Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
t. +603 2242 1333 **f.** +603 2242 1331

Australian Office
Ground Floor, 16 Ord Street,
West Perth, WA 6005
t. +618 9482 0500
f. +618 9482 0505

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.*