

ASX RELEASE | 31 MAY 2023

## Results of Annual General Meeting

I Synergy Group Limited (ASX: IS3) ("the Company") held its Annual General Meeting of Shareholders today, 31 May 2023 at 12:00pm (WST).

Resolution 7 concerning the approval for Director, Mr Joshua Hunt, to participate in the placement, did not pass, with 100% of shareholders voting against the resolution.

Resolution 8 concerning the approval for Director, Mr Dato Chee Hong Teo, to participate in the placement, did not pass, with 100% of shareholders voting against the resolution.

All other resolutions put to the meeting were passed on a poll.

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.

**-ENDS-**

This announcement has been approved for release by the Company Secretary, Harry Miller.

**Harry Miller**  
Company Secretary

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ASX: IS3

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**Annual General Meeting**  
**Wednesday, 31 May 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Result
#	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1	Adoption of Remuneration Report	Ordinary	48,439,537 100%	- -	- -	112,937,400	48,439,537 100%	- -	112,937,400	Carried
2	Election of Director – Dato Chee Hong Teo	Ordinary	161,376,937 100%	- -	- -	-	161,376,937 100%	- -	-	Carried
3	Re-Election of Director – Joshua Hunt	Ordinary	161,376,937 100%	- -	- -	-	161,376,937 100%	- -	-	Carried
4	Ratification of Prior Issue of Shares and Options – December Placement	Ordinary	161,376,937 100%	- -	- -	-	161,376,937 100%	- -	-	Carried
5	Ratification of Prior Issue of Options – Alto Capital	Ordinary	161,376,937 100%	- -	- -	-	161,376,937 100%	- -	-	Carried
6	Ratification of Prior Issue of Shares – Alto Capital	Ordinary	161,376,937 100%	- -	- -	-	161,376,937 100%	- -	-	Carried
7	Approval for Director to Participate in Placement – Joshua Hunt	Ordinary	- -	48,439,537 100%	- -	112,937,400	- -	48,439,537 100%	112,937,400	Not Carried
8	Approval for Director to Participate in Placement – Dato Chee Hong Teo	Ordinary	- -	48,439,537 100%	- -	112,937,400	- -	48,439,537 100%	112,937,400	Not Carried

9	Ratification of Prior Issue of Shares and Options – August Placement	Ordinary	161,376,937 100%	- -	- -	- -	161,376,937 100%	- -	- -	Carried
10	Adoption of Employee Securities Incentive Plan	Ordinary	48,439,537 100%	- -	- -	112,937,400	48,439,537 100%	- -	112,937,400	Carried
11	Approval of 7.1A Mandate	Special	161,376,937 100%	- -	- -	- -	161,376,937 100%	- -	- -	Carried

*\*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.*