



6 March 2024

**ASX RELEASE**     **I Synergy Group Limited (ASX: IS3)**

### **RESULTS OF GENERAL MEETING**

The Board of I Synergy Group Limited (**IS3** or the **Company**) advises a General Meeting of the Company was held today, Wednesday 6 March 2024, commencing at 10.30am AWST.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolution put to shareholders and proxies received in respect of the resolution are set out in the attached proxy summary.

The resolution put to the Meeting was carried on a Poll, with 100% of shareholders who voted, voting in favour of the resolution.

As a result, the Company now intends to proceed with drawdowns under the Convertible Note Agreement as outlined in the ASX announcement dated 30 January 2024, key terms of the Agreement are as follows:

<b>Facility Limit</b>	\$10,000,000
<b>Available Term</b>	Drawdowns can be made within 12-months of shareholder approval at the Meeting
<b>Note Value</b>	\$100,000 per Convertible Note
<b>Interest</b>	2% per annum on each Drawdown
<b>Conversion</b>	Convert into Ordinary Shares of the Company ( <b>Shares</b> ) based on the 15-day VWAP of the Shares immediately prior to conversion
<b>Escrow</b>	Shares issued upon conversion will be subject to voluntary escrow for 90-days following allotment

The Board thanks shareholders for their ongoing support.

The release of this announcement was authorised by the Board of I Synergy and released by the Company Secretary.

**- END -**

#### **About I Synergy Group Limited (ASX: IS3)**

**I Synergy Group Limited ("I Synergy")** is a socially responsible technology company that is positively impacting society through its innovative digital solutions. By providing new opportunities for job creation, skill development, and entrepreneurship, I Synergy is helping to create a more sustainable and prosperous future for all.

To learn more, please visit: [www.i-synergygroup.com](http://www.i-synergygroup.com)

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Disclosure of Proxy Votes  
 I Synergy Group Limited  
 General Meeting  
 6 March 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

Resolution	Proxy Votes						Poll			Result
	For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	174,606,989	-	-	-	8,000	174,606,989	174,606,989	-	8,000	Carried
	100.00%	0.00%	0.00%				100.00%	0.00%		

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