



31 May 2024

ASX RELEASE I Synergy Group Limited (ASX: IS3)

RESULTS OF ANNUAL GENERAL MEETING

The Board of I Synergy Group Limited (**IS3** or the **Company**) advises the 2024 Annual General Meeting of the Company was held today, Friday 31 May 2024, commencing at 1pm AEST.

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

Each resolution put to the Meeting was carried on a Poll, noting resolutions 5 and 6 were withdrawn prior to the meeting.

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

For personal use only

Disclosure of Proxy Votes
 I Synergy Group Limited
 Annual General Meeting
 31 May 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	
Resolution 1	ADOPTION OF REMUNERATION REPORT	27,839,164	8,000	-	119,437,400	50,000,000	147,284,564	27,839,164	8,000	50,000,000	Carried
		99.97%	0.03%	0.00%				99.97%	0.03%		
Resolution 2	ELECTION OF DIRECTOR – DATO HOO VOO HIM	197,276,564	8,000	-	-	-	197,284,564	197,276,564	8,000	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	RE-ELECTION OF DIRECTOR – DERRICK DE SOUZA	197,284,564	-	-	-	-	197,284,564	197,284,564	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 4	RATIFICATION OF PRIOR ISSUE OF SHARES	197,276,564	-	-	-	8,000	197,276,564	197,276,564	-	8,000	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 5	ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – JOSHUA HUNT	RESOLUTION WITHDRAWN PRIOR TO THE MEETING									
Resolution 6	ISSUE OF SHARES TO A DIRECTOR IN LIEU OF DIRECTOR FEES – DERRICK DE SOUZA	RESOLUTION WITHDRAWN PRIOR TO THE MEETING									
Resolution 6	APPROVAL OF 7.1A MANDATE (SPECIAL RESOLUTION)	197,276,564	-	-	-	8,000	197,276,564	197,276,564	-	8,000	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		

For personal use only