

**Invigor Group Limited
Annual General Meeting
Wednesday 30 May 2018
Voting Results**

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

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of Votes cast on the poll (where applicable) | | | Resolution Result |
|---|-----------------|--|-----------|--------------------|-----------|--|-----------|------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Carried/Not Carried |
| 1 To adopt the Remuneration Report | Ordinary | 479,060,214 | 5,862,459 | 2,326,224 | 1,243,676 | 530,226,179 | 5,862,459 | 1,243,676 | Carried |
| 2 To re-elect Mr Roger Clifford as a Director | Ordinary | 565,017,816 | 4,485,051 | 2,326,224 | 1,632,665 | 669,491,655 | 4,485,051 | 1,632,665 | Carried |
| 3 To elect Mr Jack Hanrahan as a Director | Ordinary | 565,250,981 | 4,484,551 | 2,326,224 | 1,400,000 | 669,724,820 | 4,484,551 | 1,400,000 | Carried |
| 4 To elect Ms Claire Mula as a Director | Ordinary | 565,238,288 | 4,496,848 | 2,326,224 | 1,400,396 | 627,906,042 | 4,496,848 | 43,206,481 | Carried |
| 5 To re-elect Mr Robert McKinnon as a Director | Ordinary | 565,017,485 | 4,484,986 | 2,326,224 | 1,633,061 | 657,989,535 | 4,484,986 | 13,134,850 | Carried |
| 6 To Ratify prior issue of shares to professional and sophisticated investors | Ordinary | 526,218,684 | 5,923,569 | 2,326,224 | 1,243,280 | 630,692,523 | 5,923,569 | 1,243,280 | Carried |
| 7 To approve additional capacity to issue equity securities under ASX Listing Rule 7.1A | Special | 563,290,061 | 6,928,826 | 2,326,224 | 916,645 | 667,763,900 | 6,928,826 | 916,645 | Carried |