

25 May 2018

Centralised Company Announcements Platform
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Company held its Annual General Meeting today, 25 May 2018 at 9:00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a show of hands.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

Yours faithfully,



Chris Huish
Company Secretary

I Synergy Group Limited
Annual General Meeting - Friday, 25 May 2018
Disclosure of Proxy Votes



In accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following information is provided in relation to resolutions put to members of I Synergy Group Limited at the Annual General Meeting held on Friday, 25 May 2018.

All resolutions were passed by a show of hands. A summary of the proxy votes in relation to the resolutions passed is provided below.

	Manner in which securityholder directed proxy votes (as at proxy close)			
	Votes FOR	Votes AGAINST	Votes DISCRETIONARY	Votes ABSTAIN
RESOLUTION 1 - APPROVAL OF REMUNERATION REPORT	85,000	-	175,000	145,313,592
RESOLUTION 2 - RE-ELECTION OF DIRECTOR - MR ILMARS DRAUDINS	145,398,592	-	175,000	-
RESOLUTION 3 - RE-ELECTION OF DIRECTOR - MR MORGAN BARRON	145,398,592	-	175,000	-
RESOLUTION 4 - APPROVAL OF 10% PLACEMENT CAPACITY	145,398,592	-	175,000	-