



A.C.N. 098 238 585

**ASX Announcement**

**18 February 2020**

## Results of General Meeting

Intiger Group Ltd (ASX:IAM) (IAM or the Company), held its General Meeting today, 18 February at 11.00am (WST).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with all resolutions being voted on by way of a poll.

It is further noted that all resolutions were passed on a poll.

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

- ENDS -

For further information, please contact:

### INVESTORS

#### Patrick Canion

##### CHAIRMAN

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# Disclosure of Proxy Votes

Intiger Group Limited

General Meeting

Tuesday, 18 February 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Notes becoming Convertible	P	165,630,649	159,298,295 96.18%	6,000,000 3.62%	8,788,861	332,354 0.20%	159,630,649 96.38%	6,000,000 3.62%	8,788,861
2 Approval of Issue of Subsequent Notes	P	165,630,649	157,798,295 95.27%	7,500,000 4.53%	8,788,861	332,354 0.20%	158,130,649 95.47%	7,500,000 4.53%	8,788,861
3 Approval of issue of Shares in lieu of Interest	P	165,630,649	157,724,911 95.23%	7,573,384 4.57%	8,788,861	332,354 0.20%	158,057,265 95.43%	7,573,384 4.57%	8,788,861
4 Approval of issue of Noteholder Options	P	165,630,649	156,724,911 94.62%	8,573,384 5.18%	8,788,861	332,354 0.20%	157,057,265 94.82%	8,573,384 5.18%	8,788,861

