

ASX Announcement**27 November 2018****RESULTS OF ANNUAL GENERAL MEETING**

Intiger Group Ltd (ASX:IAM) (**IAM** or the **Company**) held its Annual General Meeting today, 27 November 2018 at 9.30am (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.

- ENDS -

Stephen Buckley
Company Secretary

About Intiger Group Limited

The business of **Intiger Group Limited (ASX: IAM)**, was founded by experienced investment banking and financial services executive Mark Fisher and operates an Australian software development house dedicated to supporting professional Financial Planners to meet the needs of their clients. Intiger does this by reducing the back office and operational costs within the Australian financial planning industry. Working with Australian Financial Services Licensees and their advisers, the Intiger Group has developed and launched proprietary software platform BOOM2, which has been designed to digitise and automate core components of the financial planning process including the production of automated statements of advice. BOOM2 also tracks key performance indicators of a financial planning practice and delivers oversight and control to both licensees and financial planning practices nationally.

Intiger Group Limited

A.C.N. 098 238 585

Results of Annual General Meeting

27 November 2018

| RESOLUTION | | Proxy and Direct Votes Lodged as at Proxy Close | | | | Number of Votes Cast in Person or by Proxy on a Poll | | |
|------------|--|---|-----------|---------------|---------|--|---------------------------|---------------------------|
| | | For | Against | Discretionary | Abstain | For | Against | Abstain |
| 1 | Adoption of Remuneration Report (Non-binding Resolution) | 120,989,393 | 1,826,768 | 142,220 | - | Passed on a Show of Hands | Passed on a Show of Hands | Passed on a Show of Hands |
| 2 | Re-election of Tony Chong as a Director | 120,989,393 | 1,320,590 | 142,220 | 506,178 | Passed on a Show of Hands | Passed on a Show of Hands | Passed on a Show of Hands |
| 3 | Appointment of Auditor | 121,854,395 | 961,766 | 142,220 | - | Passed on a Show of Hands | Passed on a Show of Hands | Passed on a Show of Hands |
| 4 | Reapproval of issues under Incentive Option Plan | 121,439,365 | 1,324,122 | 194,894 | - | Passed on a Show of Hands | Passed on a Show of Hands | Passed on a Show of Hands |
| 5 | Approval of Additional 10% Placement Facility | 120,933,187 | 1,826,768 | 142,220 | 56,206 | Passed on a Show of Hands | Passed on a Show of Hands | Passed on a Show of Hands |
| 6 | Selective Share Buy-Back | 121,439,365 | 1,320,650 | 142,160 | 56,206 | Passed on a Show of Hands | Passed on a Show of Hands | Passed on a Show of Hands |
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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll