

## ASX Announcement

18 June 2021

### RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the *Corporations Act 2001* (Cth), the Directors of Invigor Group Limited (ASX: IVO) (“Invigor” or “the Company”) advise the following results of the resolutions put to shareholders at the 2019 Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

#### **Approved and authorised for release by the Board of Directors**

#### **For further information, please contact:**

Gary Cohen  
Executive Chairman  
+61 2 8251 9600

#### **About Invigor Group**

Invigor Group (ASX: IVO) is a B2B data intelligence and solutions company that turns data analytics into dollars for the retail and service industries. Invigor’s innovation in owned retail platforms and unique cross-channel data ecosystem allows businesses to have a holistic view of their customers and competitive landscape to not only understand, but effectively engage with today’s physical and digital consumers. Combined with proprietary data and predictive engines, Invigor Group provides strategic insights and recommendations that empower businesses to successfully influence future customer strategy and increase long-term profitability.

Web: [www.invigorgroup.com](http://www.invigorgroup.com) | email: [info@invigorgroup.com](mailto:info@invigorgroup.com)

 Twitter: <https://twitter.com/InvigorGroup> | LinkedIn: <https://sg.linkedin.com/company/invigor-group>

**Invigor Group Limited**  
**Annual General Meeting**  
**Friday, 18 June 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. To Adopt the Remuneration Report for the year ended 2019	Ordinary	32,582,356 99.23%	122,607 0.37%	129,300 0.39%	3,335,083	32,711,656 99.63%	122,607 0.37%	3,335,083	Carried	NO
Item 3. Re-election of Director - Mr Greg Cohen	Ordinary	64,079,699 99.60%	127,383 0.20%	129,300 0.20%	3,428,333	64,208,999 99.80%	127,383 0.20%	3,428,333	Carried	N/A
Item 4. Election of Director - Mr Thierry Manor	Ordinary	64,077,949 99.45%	222,383 0.35%	129,300 0.20%	3,335,083	64,207,249 99.65%	222,383 0.35%	3,335,083	Carried	N/A
Item 5. Election of Director - Mr Gavin Solomon	Ordinary	64,077,949 99.45%	222,383 0.35%	129,300 0.20%	3,335,083	64,207,249 99.65%	222,383 0.35%	3,335,083	Carried	N/A
Item 6. Re-Approval of the 2014 Invigor Employee Incentive Plan	Ordinary	33,119,926 99.24%	124,357 0.37%	129,300 0.39%	34,391,132	33,249,226 99.63%	124,357 0.37%	34,391,132	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.