

ASX Announcement

18 June 2021

RESULTS OF 2020 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 2020 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:

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Executive Chairman
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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.

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 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	
2. To Adopt the Remuneration Report for the year ended 2020	Ordinary	32,996,959 99.17%	46,449 0.14%	229,300 0.69%	3,333,333	33,226,259 99.86%	46,449 0.14%	3,333,333	Carried	No
3. Election of Director - Mr Roger Clifford	Ordinary	64,080,169 99.61%	22,893 0.04%	229,300 0.36%	3,333,333	64,309,469 99.96%	22,893 0.04%	3,333,333	Carried	NA
4. Conditional Spill Resolution	Ordinary	50,737 0.15%	32,456,956 97.55%	765,015 2.30%	3,333,333	Spill resolution was withdrawn			Withdrawn	NA
5. Ratification of prior issue of 21,250,000 unlisted Options to Glowaim Pty Limited	Ordinary	50,726,836 99.47%	41,393 0.08%	229,300 0.45%	16,668,166	50,956,136 99.92%	41,393 0.08%	16,668,166	Carried	NA
6. Approval of Proposed Option Issue -Thierry Manor	Ordinary	64,056,613 99.57%	46,449 0.07%	229,300 0.36%	3,333,333	64,285,913 99.93%	46,449 0.07%	3,333,333	Carried	NA
7. Approve issue of Shares to Jack Hanrahan (a former director) in lieu of Director's fees	Ordinary	64,080,365 99.61%	22,697 0.04%	229,300 0.36%	3,333,333	64,309,665 99.96%	22,697 0.04%	3,333,333	Carried	NA
8. Approve issue of Shares to Robert McKinnon (a former director) in lieu of Director's fees	Ordinary	63,544,650 99.60%	22,697 0.04%	229,300 0.36%	3,869,048	63,773,950 99.96%	22,697 0.04%	3,869,048	Carried	NA
9. Approve issue of Shares to Roger Clifford in lieu of Director's fees	Ordinary	64,082,615 99.61%	20,447 0.03%	229,300 0.36%	3,333,333	64,311,915 99.97%	20,447 0.03%	3,333,333	Carried	NA
10. Approve issue of Shares to Jeremy Morgan in lieu of Director's fees	Ordinary	64,082,615 99.61%	20,447 0.03%	229,300 0.36%	3,333,333	64,311,915 99.97%	20,447 0.03%	3,333,333	Carried	NA

11. Approve issue of Shares to Gavin Solomon in lieu of Director's fees	Ordinary	64,082,615 99.61%	20,447 0.03%	229,300 0.36%	3,333,333	64,311,915 99.97%	20,447 0.03%	3,333,333	Carried	NA
12. Approve issue of Options to Roger Clifford in lieu of Director's fees	Ordinary	64,082,615 99.61%	20,447 0.03%	229,300 0.36%	3,333,333	64,311,915 99.97%	20,447 0.03%	3,333,333	Carried	NA
13. Approve issue of Options to Jeremy Morgan in lieu of Director's fees	Ordinary	64,082,615 99.61%	20,447 0.03%	229,300 0.36%	3,333,333	64,311,915 99.97%	20,447 0.03%	3,333,333	Carried	NA
14. Approve issue of Options to Gavin Solomon in lieu of Director's fees	Ordinary	64,082,615 99.61%	20,447 0.03%	229,300 0.36%	3,333,333	64,311,915 99.97%	20,447 0.03%	3,333,333	Carried	NA
15. Approval of additional capacity to issue equity securities under ASX Listing Rule 7.1A	Special	64,060,363 99.58%	42,699 0.07%	229,300 0.36%	3,333,333	64,289,663 99.93%	42,699 0.07%	3,333,333	Carried	NA
16. Consolidation of Share Capital	Ordinary	64,080,363 99.63%	7,137 0.01%	229,300 0.36%	3,348,895	64,309,663 99.99%	7,137 0.01%	3,348,895	Carried	NA

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