

ASX Announcement

27 October 2016

Results of Meeting

A General Meeting of shareholders of Invigor Group Limited (ASX: IVO) was held today at 10.00am Sydney time at Level 16, 56 Pitt Street, Sydney NSW 2000.

Details of the voting and proxies received in respect of each resolution considered at the meeting are set out below.

Item 1 - Ratification of prior issue of 10,000,000

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 10,000,000 options on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Open	Abstain
122,424,541	8,122,978	1,026,036	308,104

Item 2 - Ratification of prior issue of 38,000,000 options

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 38,000,000 options on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Open	Abstain
119,799,541	8,372,978	859,036	183,104

Item 3 - Ratification of prior issue of 2,068,968 ordinary shares

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 2,068,968 ordinary shares on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Open	Abstain
119,363,883	8,498,898	1,026,036	183,104

Item 4 -Ratification of prior issue of 1,500,000 ordinary shares

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 1,500,000 ordinary shares on the basis set out in the Explanatory Memorandum is approved.

Outcome: Passed as an ordinary resolution on a show of hands.

For	Against	Open	Abstain
119,659,083	8,203,698	1,026,036	183,104

For further information, please contact:

Gary Cohen
Chairman & CEO
+61 2 8251 9600
gary.cohen@invigorgroup.com

About Invigor Group Limited

Invigor Group (ASX:IVO) uses its complementary suite of big data products to source, aggregate, analyse and publish content for the benefit of businesses and consumers.

Today its interconnected data sets enable enterprise clients including retailers, brands, shopping centres and government bodies to identify and better understand competitors, consumers, markets and demographics while providing the consumer with the best value-for-money.

Using its current products and a pipeline of additional offerings Invigor will have the ability to provide an end-to-end solution spanning sales, product management, business intelligence, marketing, advertising, content creation and distribution, while monetising each step of the process.