



31 May 2023

NSX code: IGH

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Results of Meeting

In accordance with NSX Listing Rules and section 251AA of the Corporations Act, the following information is provided to the NSX in relation to the resolutions passed by the shareholders i-Global Holdings Limited at its 2022 Annual General Meeting of shareholders held on 31 May 2023.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following page.

Nova Taylor
Company Secretary
i-Global Holdings Limited
T: 03 8678 4091

Disclosure of Proxy Votes

I-Global Holdings Limited

Annual General Meeting

Wednesday, 31 May 2023



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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 Adoption of Remuneration Report	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,189,801 100.00%	0 0.00%	297,600
2 Election of Matthew Leonard as a Director	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
3 Election of Michael Beer as a Director	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
4 Election of Teo Bee Thai (a.k.a Vincent Teo) as a Director	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
5 Ratification of Prior Issue of Convertible Notes	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
6 Approval of Issue of Fully Paid Ordinary Shares to the Company's corporate advisor, Hoo Siew Kian (a.k.a Alice Hoo)	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
7 Approval of Ferlab acquisition	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0



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
8 Approval of issue of Fully Paid Ordinary Shares to the Ferlab Shareholder	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
9 Approval of issue of Fully Paid Ordinary Shares to the Ferlab Shareholder	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
10 Approval of Grant of Performance Rights to the Ferlab Shareholder	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
11 Approval of Issue of Fully Paid Ordinary Shares to Koon Lip Choo, Director of the Company	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,189,801 100.00%	0 0.00%	297,600
12 Approval of Issue of Fully Paid Ordinary Shares to Michael Beer, Director of the Company	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
13 Approval of Issue of Fully Paid Ordinary Shares to Koon Lip Choo, Director of the Company	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,189,801 100.00%	0 0.00%	297,600
14 Approval of Issue of Fully Paid Ordinary Shares to Matthew Leonard, Director of the Company	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
15 Change of Company Name	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
16 Approval of Share Consolidation	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0
17 Adoption of Amended Constitution	P	26,487,401	25,588,251 96.61%	0 0.00%	0	899,150 3.39%	26,487,401 100.00%	0 0.00%	0

