

ASX Announcement

21 January 2022

RESULTS OF 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 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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**Invigor Group Limited
General Meeting
Friday, 21 January 2022
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval to implement a selective capital reduction of 150,000 Shares	Special	6,067,674 84.18%	26,898 0.37%	1,113,321 15.45%	627	7,180,995 99.63%	26,898 0.37%	627	Carried
2. Approval of issue of 150,000 Shares to PrimaryMarkets Limited	Ordinary	6,059,673 84.07%	34,990 0.49%	1,113,230 15.44%	627	7,172,903 99.51%	34,990 0.49%	627	Carried
3. Ratification of issue of 150,000 Shares to TechVoyage Pty Ltd	Ordinary	6,067,288 84.18%	27,375 0.38%	1,113,230 15.44%	627	7,180,518 99.62%	27,375 0.38%	627	Carried
4. Approval of issue of 26,602,203 Shares to Marcel Equity Pty Ltd or its nominee	Ordinary	3,363,174 74.54%	35,502 0.79%	1,113,230 24.67%	2,696,614	4,476,404 99.21%	35,502 0.79%	2,696,614	Carried
5. Approval of issue of 5,801,663 Shares to RJL Investments Pty Ltd or its nominee	Ordinary	3,363,174 74.54%	35,502 0.79%	1,113,230 24.67%	2,696,614	4,476,404 99.21%	35,502 0.79%	2,696,614	Carried
6. Approval of issue of 2,656,280 Shares to Gregkar Pty Ltd or its nominee	Ordinary	3,363,174 74.54%	35,502 0.79%	1,113,230 24.67%	2,696,614	4,476,404 99.21%	35,502 0.79%	2,696,614	Carried
7. Approval of issue of 1,508,055 Options, and the resultant issue of Shares on exercise of the Options, to Marcel Equity Pty Ltd or its nominee	Ordinary	3,363,174 74.54%	35,502 0.79%	1,113,230 24.67%	2,696,614	4,476,404 99.21%	35,502 0.79%	2,696,614	Carried
8. Approval of issue of 730,055 Options, and the resultant issue of Shares on exercise of the Options, to RJL Investments or its nominee	Ordinary	3,363,174 74.54%	35,502 0.79%	1,113,230 24.67%	2,696,614	4,476,404 99.21%	35,502 0.79%	2,696,614	Carried
9. Approval of issue of 1,328,140 Options, and the resultant issue of Shares on exercise of the Options, to Gregkar Pty Ltd or its nominee	Ordinary	3,363,174 74.54%	35,502 0.79%	1,113,230 24.67%	2,696,614	4,476,404 99.21%	35,502 0.79%	2,696,614	Carried
10. Approval of issue of 350,900 Shares to Rohan Dhowan or his nominee	Ordinary	6,059,288 84.07%	35,502 0.49%	1,113,230 15.44%	500	7,172,518 99.51%	35,502 0.49%	500	Carried
11. Approval of issue of 440,547 Shares to Thierry Manor or his nominee	Ordinary	6,059,288 84.07%	35,502 0.49%	1,113,230 15.44%	500	7,172,518 99.51%	35,502 0.49%	500	Carried
12. Approval of issue of 415,840 Shares to Brian Cohen or his nominee	Ordinary	5,605,121 82.99%	35,502 0.53%	1,113,230 16.48%	454,667	6,718,351 99.47%	35,502 0.53%	454,667	Carried
13. Approval of issue of 175,450 Options, and the resultant issue of Shares on exercise of the Options, to Rohan Dhowan or his nominee	Ordinary	6,059,288 84.07%	35,502 0.49%	1,113,230 15.44%	500	7,172,518 99.51%	35,502 0.49%	500	Carried
14. Approval of issue of 220,273 Options, and the resultant issue of Shares on exercise of the Options, to Thierry Manor or his nominee	Ordinary	6,059,288 84.07%	35,502 0.49%	1,113,230 15.44%	500	7,172,518 99.51%	35,502 0.49%	500	Carried

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
15. Approval of issue of 207,920 Options, and the resultant issue of Shares on exercise of the Options, to Brian Cohen or his nominee	Ordinary	5,605,121 82.99%	35,502 0.53%	1,113,230 16.48%	454,667	6,718,351 99.47%	35,502 0.53%	454,667	Carried
16. Approval of issue of 3,564,287 Shares to John Hayson or his nominee	Ordinary	5,313,144 82.22%	35,502 0.55%	1,113,230 17.23%	746,644	6,426,374 99.45%	35,502 0.55%	746,644	Carried
17. Approval of issue of 1,346,035 Options, and the resultant issue of Shares on exercise of the Options, to John Hayson or his nominee	Ordinary	5,313,144 82.22%	35,502 0.55%	1,113,230 17.23%	746,644	6,426,374 99.45%	35,502 0.55%	746,644	Carried
18. Approval of issue of 2,648,539 Shares to Ms Yun Cong Ye & Ms Min Huang as trustees for Sun's Unit Trust or its nominee	Ordinary	5,525,202 82.79%	35,502 0.53%	1,113,230 16.68%	534,586	6,638,432 99.47%	35,502 0.53%	534,586	Carried
19. Approval of issue of 2,356,069 Shares to Ms Song Lin & Ms Min Hua Huang as trustees for Lin's Unit Trust or its nominee	Ordinary	6,059,788 84.07%	35,502 0.49%	1,113,230 15.44%	0	7,173,018 99.51%	35,502 0.49%	0	Carried
20. Approval of issue of 261,785 Shares to Ms Fei Fa Song & Ms Min Hua Huang as trustees for Song's Unit Trust or its nominee	Ordinary	5,774,073 83.45%	31,752 0.46%	1,113,230 16.09%	289,465	6,887,303 99.54%	31,752 0.46%	289,465	Carried
21. Approval of issue of 1,217,337 Shares to Zhou Xian Huang or his nominee	Ordinary	5,774,073 83.41%	35,502 0.51%	1,113,230 16.08%	0	6,887,303 99.49%	35,502 0.51%	0	Carried
22. Approval of issue of 1,085,135 Shares to Former Employees	Ordinary	6,059,288 84.07%	35,502 0.49%	1,113,230 15.44%	500	7,172,518 99.51%	35,502 0.49%	500	Carried
23. Approval of issue of up to 100,000,000 Shares to certain Professional and Sophisticated Investors	Ordinary	6,059,788 84.07%	25,502 0.35%	1,123,230 15.58%	0	7,183,018 99.65%	25,502 0.35%	0	Carried
24. Approval of issue of up to 50,000,000 Options, and the resultant issue of Shares on exercise of the Options, to certain Professional and Sophisticated Investors	Ordinary	6,059,788 84.07%	35,502 0.49%	1,113,230 15.44%	0	7,173,018 99.51%	35,502 0.49%	0	Carried
25. Approval of issue of 10,000,000 Options, and the resultant issue of Shares on exercise of the Options, to PAC Partners and nominees	Ordinary	6,059,788 84.07%	35,502 0.49%	1,113,230 15.44%	0	7,173,018 99.51%	35,502 0.49%	0	Carried
26. Ratification of prior issue of Convertible Notes, and approval of conversion into Shares, to Note Investors	Ordinary	6,039,163 83.78%	28,002 0.39%	1,141,355 15.83%	0	7,180,518 99.61%	28,002 0.39%	0	Carried

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27. Ratification of prior issue of Convertible Notes, and approval of conversion into Shares, to Dylide Pty Ltd	Ordinary	6,059,788 84.07%	35,502 0.49%	1,113,230 15.44%	0	7,173,018 99.51%	35,502 0.49%	0	Carried
28. Approval of issue of 3,684,002 Options, and the resultant issue of Shares on exercise of the Options, to Dylide Pty Ltd or its nominee	Ordinary	6,059,788 84.07%	35,502 0.49%	1,113,230 15.44%	0	7,173,018 99.51%	35,502 0.49%	0	Carried
29. Approval of issue of 663,255 Shares to certain Australian Employees in lieu of loan repayments in respect of the Top Up Interest Payable	Ordinary	6,069,788 84.21%	25,502 0.35%	1,113,230 15.44%	0	7,183,018 99.65%	25,502 0.35%	0	Carried
30. Approval of issue of 9,747,024 Options, and the resultant issue of Shares on exercise of the Options, to Glowaim Pty Ltd in lieu of the interest payable under the Glowaim Secured Loan Facility	Ordinary	4,726,304 80.45%	35,502 0.60%	1,113,230 18.95%	0	5,839,534 99.40%	35,502 0.60%	0	Carried
31. Election of Director - Mr Gary Inberg	Ordinary	6,078,453 84.33%	16,722 0.23%	1,113,230 15.44%	115	7,191,683 99.77%	16,722 0.23%	115	Carried
32. Approval of issue of 125,000 Shares to Mr Gary Inberg in lieu of director fees	Ordinary	6,077,513 84.31%	17,777 0.25%	1,113,230 15.44%	0	7,190,743 99.75%	17,777 0.25%	0	Carried
33. Approval to implement a selective capital reduction of 83,334 Shares	Special	6,077,673 84.32%	17,617 0.24%	1,113,230 15.44%	0	7,190,903 99.76%	17,617 0.24%	0	Carried

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