



29 May 2026

ASX RELEASE - I Synergy Group Limited (ASX: IS3)

Results of Annual General Meeting

I Synergy Group Limited (ASX: IS3) (**I Synergy** or the **Company**) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All other resolutions were put to the meeting by poll and all resolutions were carried.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

- END -

About I Synergy Group Limited (ASX: IS3)

I Synergy Group Limited ("I Synergy") is a technology-driven company transitioning beyond its affiliate marketing origins to explore new avenues for sustainable growth and innovation. With a forward-looking mindset, I Synergy is actively assessing new markets and business strategies to strengthen its relevance and impact in the evolving digital economy. To learn more, please visit: www.i-synergygroup.com

Disclosure of Proxy Votes

I Synergy Group Limited

Annual General Meeting

Friday, 29 May 2026



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	819,898,727	819,898,727 100.00%	0 0.00%	0	0 0.00%	819,898,727 100.00%	0 0.00%	0	-
2 RE-ELECTION OF DIRECTOR - DATO TEO CHEE HONG	P	819,898,727	819,898,727 100.00%	0 0.00%	193,322,571	0 0.00%	819,898,727 100.00%	0 0.00%	193,322,571	Carried
3 APPROVAL OF 7.1A MANDATE	P	1,013,221,298	1,013,221,298 100.00%	0 0.00%	0	0 0.00%	1,013,221,298 100.00%	0 0.00%	0	Carried
4 CONSOLIDATION OF CAPITAL	P	1,013,144,375	1,013,144,375 100.00%	0 0.00%	76,923	0 0.00%	1,013,144,375 100.00%	0 0.00%	76,923	Carried
5 REPLACEMENT OF CONSTITUTION	P	1,013,144,375	1,013,144,375 100.00%	0 0.00%	76,923	0 0.00%	1,013,144,375 100.00%	0 0.00%	76,923	Carried
6 ADOPTION OF NEW EMPLOYEE SECURITIES INCENTIVE PLAN	P	1,013,221,298	1,013,221,298 100.00%	0 0.00%	0	0 0.00%	1,013,221,298 100.00%	0 0.00%	0	Carried

