

29 November 2017

ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Intiger Group Limited (**ASX: IAM**) (**Intiger** or **Company**) wishes to advise that at the Annual General Meeting held today, the following Resolutions put to Shareholders, and detailed in the Notice of Meeting lodged with ASX, were passed by a show of hands:

- Resolution 1:** Adoption of Remuneration Report
Resolution 2: Re-election of Director – Patrick Canion
Resolution 3: Election of Director – Tony Chong
Resolution 4: Approval of 10% Placement Capacity

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by Shareholders at the Annual General Meeting:

Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	CHAIR	ABSTAIN
1	S	42,999,100 ¹	2,619,535	5,697,773	5,662,327
2	S	143,907,464	833,141	697,773	6,540,357
3	S	135,959,076	659,559	8,697,773	6,662,327
4	S	128,598,066	11,913,730	8,793,273	2,673,666

Note:

1. In addition, 95,000,000 Shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

- ENDS -

Yours Faithfully
By Order of the Board

Sonu Cheema
Company Secretary