

ASX Announcement

5 October 2018

RESULTS OF GENERAL MEETING

Intiger Group Ltd (ASX:IAM) (**IAM** or the **Company**) held a General Meeting today, 5 October 2018 at 9.30am (WST).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a show of hands.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

- ENDS -

Stephen Buckley
Company Secretary

About Intiger Group Limited

The business of **Intiger Group Limited (ASX: IAM)**, was founded by experienced investment banking and financial services executive Mark Fisher and operates an Australian software development house dedicated to supporting professional Financial Planners to meet the needs of their clients. Intiger does this by reducing the back office and operational costs within the Australian financial planning industry. Working with Australian Financial Services Licensees and their advisers, the Intiger Group has developed and launched proprietary software platform BOOM2, which has been designed to digitise and automate core components of the financial planning process including the production of automated statements of advice. BOOM2 also tracks key performance indicators of a financial planning practice and delivers oversight and control to both licensees and financial planning practices nationally.

Intiger Group Limited

A.C.N. 098 238 585

Results of General Meeting

5 October 2018

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Ratification of Tranche 1 Placement Securities	88,177,751	4,288,251	3,330,688	10,022,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Ratification of Tranche 1 Lead Manager Options	181,561,138	4,288,251	25,611,196	22,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Authority to issue Tranche 2 Placement Securities	80,377,751	12,088,251	3,330,688	10,022,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Authority to issue Tranche 2 Lead Manager Options	173,761,138	12,088,251	25,611,196	22,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll