



2 February 2026

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

Extraordinary General Meeting – Withdrawal of Resolution

I Synergy Group Limited (ASX: IS3) (**I Synergy** or the **Company**) advises that it has withdrawn “Resolution 3 – Consolidation of Capital” which was to be considered at the Company’s upcoming Extraordinary General Meeting to be held at 1:00pm (AEDT) on Monday, 2 February 2026.

Following feedback received from shareholders, the Board has determined it is appropriate to withdraw this resolution.

The withdrawal of Resolution 3 will not affect the validity of proxy forms, or any proxy votes already submitted, or the items of business to be considered at the Meeting. All other items of business included in the Notice of Extraordinary General Meeting provided to shareholders will be put to shareholders at the Meeting.

To ensure clarity of voting instruction for shareholders on the Resolutions to be considered at the meeting, shareholders are advised that votes cast on Resolution 3 will be disregarded.

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

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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