



2 February 2026

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

Results of Extraordinary General Meeting

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

Resolution 3 had been withdrawn as announced on 2 February 2026.

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
Extraordinary General Meeting
Monday, 02 February 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF APRIL 2025 PLACEMENT SHARES – LISTING RULE 7.1A	P	1,060,835,139	1,060,835,139 100.00%	0 0.00%	8,000	0 0.00%	1,252,777,710 100.00%	0 0.00%	8,000	Carried
2 ISSUE OF SECURITIES TO DATO' VOON HIM HOO IN LIEU OF AU\$60,000 CASH REMUNERATION FOR DIRECTOR FEES	P	1,119,335,139	1,119,335,139 100.00%	0 0.00%	8,000	0 0.00%	1,311,277,710 100.00%	0 0.00%	8,000	Carried
3 CONSOLIDATION OF CAPITAL	-	-	Resolution withdrawn							-

