

6 June 2017

The Manager  
Company Announcements Officer  
NSX  
Level 2, 117 Scott Street,  
NEWCASTLE NSW 2300

Dear Sir,

**Results of Annual General Meeting – 25 May 2017**

Details of the results of the meeting and the proxies received in respect of each resolution voted are as follows:

1. To approve the payment of Directors' remuneration (excluding Directors' fees) up to an amount of RM385,075.00 for the period from 1 January 2016 to 30 September 2016.

For	Against	Open	Abstain
4	0	0	0

The resolution was carried on a show of hands as an advisory resolution.

2. To re-elect Chu Chung Piow, of whom retires by rotation in accordance with the Company's Constitution.

For	Against	Open	Abstain
3	0	0	0

The resolution was carried on a show of hands as an advisory resolution.

3. To re-appoint Messrs. Crowe Horwath as Auditors of the Company and to authorise the Directors to determine their remuneration

For	Against	Open	Abstain
4	0	0	0

The resolution was carried on a show of hands as an advisory resolution.

Our company secretary did not receive any proxy forms for voting. There were only 6 attendees at the meeting (including 2 directors with shares).

Yours Faithfully,  
**I SYNERGY HOLDINGS BERHAD**

A handwritten signature in black ink, appearing to be 'ONG HAN KEONG', written over a horizontal line.

**ONG HAN KEONG**  
**Director**