



ASX Announcement

Friday, 22 October 2021

INTEGA GROUP LIMITED – RESULT OF ANNUAL GENERAL MEETING

Intega Group Limited (ASX:ITG) (Intega) is pleased to announce, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), that the shareholders of Intega Group Limited approved all resolutions at the Annual General Meeting held on Friday, 22 October 2021. The detailed results are set out in the annexure.

This announcement has been authorised by Courtney Marsden, Company Secretary.

– ENDS –

Authorised Officer and for all media enquiries please contact:

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About Intega: The Intega Group is a leading engineering services provider, with a focus on Asset and Infrastructure Integrity. Intega is listed on the Australian Securities Exchange (ASX:ITG). www.intega.net





Intega Group Limited Annual General Meeting Friday, 22 October 2021 Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1. Re-Election of Steven Sherman as Director	Ordinary	257,054,560	23,045,301	227,631	14,240	258,210,018	23,045,301	14,240	Carried
		91.70%	8.22%	0.08%	-	91.81%	8.19%	-	
2. Remuneration Report	Ordinary	279,467,408	510,027	193,135	22,543	280,340,273	510,027	22,543	Carried
		99.76%	0.18%	0.18%	-	99.82%	0.18%	-	
3. Approval of the Granting of Rights to a Director Mr Matthew Courtney, Managing Director	Ordinary	279,603,041	519,700	193,135	25,856	280,532,906	519,700	25,856	Carried
		99.76%	0.18%	0.06%	-	99.82%	0.18%	-	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.