



**Minutes of Meetings of Creditors of  
Tandem Corp Pty Ltd ACN 612 789 983  
Tandem Digital Services Pty Ltd ACN 625 476 897  
Infrastructure Services Group (Aust) Pty Ltd ACN 142 331 717  
ISGA FinCo Pty Ltd ACN 612 825 797  
ISGM Consulting Pty Ltd ACN 142 331 735  
Tandem Property Works Pty Ltd ACN 600 211 603  
ISG Management Pty Ltd ACN 142 916 970  
(all Administrators Appointed)  
(each a Company, and collectively "the Insolvent Companies")**

**Held virtually via Zoom teleconference and webcast only on 5 August 2021 at 2:00 PM (AEST).**

<b>Present</b>	As per the attached register of attendees and observers.
<b>Opening</b>	<p>The Chairperson gave a brief background on the Voluntary Administration. The Chairperson called the meetings to order and declared the second meetings of creditors of:</p> <ul style="list-style-type: none"><li>▪ Tandem Corp Pty Ltd;</li><li>▪ Tandem Digital Services Pty Ltd</li><li>▪ Infrastructure Services Group (Aust) Pty Ltd</li><li>▪ ISGA FinCo Pty Ltd</li><li>▪ ISGM Consulting Pty Ltd</li><li>▪ Tandem Property Works Pty Ltd</li><li>▪ ISG Management Pty Ltd</li></ul> <p>(all Administrators Appointed) <b>(collectively, "the Insolvent Companies")</b></p> <p>open at 2:03PM on Thursday, 5 August 2021.</p> <p>The Chairperson noted that the meetings were being held virtually to accommodate COVID-19 related travel constraints, in-person gathering restrictions and attendee safety considerations.</p>
<b>Agenda</b>	<p>The Chairperson shared the agenda for the meetings.</p> <p>The Chairperson requested creditors ask their questions via the 'Q&amp;A' function, or where they were unable to use this function, to use the 'Raise Hand' function. The Chairperson instructed creditors that when asking questions to type or state their name and the name of the organisation they were representing (if applicable) for the purpose of the minutes.</p>
<b>Chairperson</b>	Keith Crawford, the Administrator, took the Chair pursuant to Insolvency Practice Rules (Corporations) (IPR) 75-50.
<b>Introductions</b>	The Chairperson introduced Matthew Caddy ( <b>Mr Caddy</b> ) a partner at McGrathNicol and one of the Voluntary Administrators. The Chairperson noted that other McGrathNicol staff assisting the Administrators were also attending the meetings.



<b>Meetings being recorded</b>	The Chairperson advised that the meetings were being recorded for the purposes of preparing the minutes.
<b>Quorum</b>	The Chairperson declared that a quorum was present pursuant to IPR 75-105.
<b>Attendance</b>	<p>The Chairperson confirmed that an attendance register was being kept, to be included with the minutes of the meetings to be lodged with the Australian Securities and Investments Commission (<b>ASIC</b>) following the meetings. These attendees have been noted on the Attendance registers which are attached at <b>Annexure A</b>.</p> <p>The Chairperson noted the observers in attendance being Mr David Waters from the Attorney-General's Department and Ms Vicky Antzoulatos from Shine Lawyers Pty Ltd.</p> <p>The Chairperson advised that unless there were any objections, the observers would be allowed to attend but not otherwise participate in the meetings.</p> <p>There were no objections.</p>
<b>Time and place of meeting</b>	The Chairperson declared that in accordance with IPR 75-30, he was of the opinion that the meetings had been validly convened at a date, time and place most convenient for the majority of persons entitled to receive notice of the meeting.
<b>Administrators' Report to Creditors</b>	The Chairperson noted that the Administrators' Report to creditors ( <b>Administrators' Report</b> ), prepared pursuant to IPR 75-225, was issued to creditors on 29 July 2021 with the Notices of Meetings and is available on the McGrathNicol website.
<b>Proofs of Debts and Proxies</b>	The Chairperson confirmed that they held eight general proxies and one special proxy in their favour. The Chairperson noted that the proof of debt and proxy registers were being collated and requested that if any creditors wished to inspect the registers to contact the Administrators via the 'Q&A' function or separately following the meetings.
<b>Declaration of Independence, Relevant Relationships and Indemnities (DIRRI)</b>	<p>The Chairperson tabled the Declaration of Independence, Relevant Relationships and Indemnities (<b>DIRRI</b>) circulated with the meeting information, as required by section 436DA of the Corporations Act (<b>Act</b>), and the Australian Restructuring, Insolvency &amp; Turnaround Association's (<b>ARITA</b>) Code of Professional Practice. The Chairperson noted that there had been no changes to the DIRRI.</p> <p>The Chairperson confirmed that a copy of the DIRRI was made available to all creditors on the McGrathNicol website.</p>
<b>Voting</b>	The Chairperson advised the meetings of the requirements of IPR 75-85, 75-87, 75-75, and 75-115 as they apply to voting at these meetings.
<b>Concurrent meetings</b>	<p>The Chairperson outlined the administrative processes of the meetings of creditors and explained that he proposed to hold the meetings of the Insolvent Companies concurrently. The Chairperson advised that unless there were any objections, the meetings would be held concurrently.</p> <p>There were no objections.</p> <p>The Chairperson confirmed the meetings of the Insolvent Companies were to be held concurrently.</p>



**Purpose of meeting**

The Chairperson advised that pursuant to section 439C of the Act, the purpose of the meetings was to:

- Consider the Administrators' Report and the other matters raised as to the future of the Insolvent Companies, to resolve that:
  - the Insolvent Companies be returned to the control of their directors;
  - the Insolvent Companies enter into liquidation;
  - the Insolvent Companies enter into a Deed of Company Arrangement (**DOCA**), however this option was not available for consideration as a DOCA had not been proposed; or
  - the meetings be adjourned.
- If creditors resolve that the Insolvent Companies should enter liquidation;
  - consider the appointment of a Committee of Inspection (for the purposes of the liquidation);
  - consider authorising the liquidators to
    - > compromise debts of the Insolvent Companies pursuant to section 477(2A) of the Act; and
    - > enter into agreements that may take longer than three months to complete under section 477(2B) of the Act.
- Consider any other relevant business that may arise.

**Overview and background of the Insolvent Companies**

The Chairperson provided the meetings with an overview and background of the Insolvent Companies, including a timeline of key events leading to the Administrators' appointment.

A copy of the presentation to the meetings is attached to these minutes at **Annexure B**.

**Overview of the Voluntary Administration**

The Chairperson provided the meetings with a summary of the Administrators' actions to date including:

- attending to statutory requirements and lodgements;
- undertaking a sale of business process;
- stabilising and operating the business of the Insolvent Companies;
- attending to employee and creditor queries;
- undertaking preliminary investigations; and
- convening and holding meetings of creditors and preparing the Administrators' Report.

**Financial information**

The Chairperson provided the meetings with a summary of the Tandem Group's financial information for the four year-period to June 2021.

**Reasons for failure**

The Chairperson outlined the key reasons provided by the Boards of Directors of the Insolvent Companies that, in their view, lead to the failure of the Insolvent Companies:

- the impact of the class action brought against ISG Management Pty Ltd (Administrators Appointed);
- a sustained decline in customer volumes for key contracts;
- inability of the Insolvent Group to satisfactorily restructure its borrowing arrangements; and



- failure to secure agreement by the Tandem Group's secured creditor for the further deferral of term loan facility repayments.

The Chairperson outlined the factors the Administrators had identified that further contributed to the failure of the Insolvent Companies:

- underlying EBITDA losses in FY21 that were driven by a steep decline in key customer volumes and unfavourable changes in key customer contract terms;
- material shareholder dividends paid in FY18; and
- debt repayment obligations associated with a refinance in January 2021 of a secured shareholder loan.

The Chairperson confirmed these matters would be further investigated by a liquidator if appointed to the Insolvent Companies.

#### **Administrators' sale process**

The Chairperson provided the meetings with an update on the sale process undertaken by the Administrators including:

- an overview of the sale process to date, including details of a non-binding indicative offer received by the Administrators from GenusPlus Group Ltd (**GenusPlus**) to acquire certain assets and operations belonging to the Insolvent Companies and non-VA entities within the Tandem Group;
- details of an additional offer received in relation to the Insolvent Companies' service contract with JB Hi-Fi that was subject to due diligence and documentation; and
- an overview of the benefits to be realised from the sale process by employees and creditors of the Insolvent Companies and non-VA entities.

#### **Investigations**

The Chairperson provided the meetings with an overview of the investigations into the affairs of the Insolvent Companies including:

- claims which may be available to a liquidator;
- a summary of the Administrators' preliminary findings, including details of transactions of interest which would require further investigation by a liquidator; and
- the defences which may be available to parties against any claims a liquidator may bring.

#### **Estimated return to creditors**

The Chairperson provided the meetings with a summary of the estimated return to creditors and advised that the potential return available to creditors was dependent on a number of variables which are yet to be finalised.

The Chairperson advised that absent meaningful further recoveries from voidable transactions, there would likely be insufficient funds available to enable a distribution to unsecured creditors.

#### **Recommendation**

The Chairperson advised that, absent there being a proposal to execute a DOCA, the Administrators recommended that the Insolvent Companies be placed into liquidation.

The Chairperson explained that in the Administrators' opinion, placing the Insolvent Companies into liquidation is in creditors' best interests and would allow the liquidators to complete more detailed investigations into the affairs of the Insolvent Companies, making further enquiries regarding recovering



potential insolvent trading and voidable transaction claims for the benefit of creditors.

The Chairperson noted that in the event the Insolvent Companies are placed into liquidation, employees will have access to the federal government's Fair Entitlements Guarantee (**FEG**) scheme subject to meeting certain eligibility criteria.

**Questions**

The Chairperson opened the meetings for questions via the 'Q&A' or 'Raise Hand' function and explained that written questions would be answered verbally where it would be for the benefit of all creditors in attendance.

The Chairperson noted that questions of a personal nature would be responded to privately.

**Sarah Butcher, employee of Infrastructure Services Group (Aust) Pty Ltd (Administrators Appointed)**

**Q: Why did the Administrators settle for a sale price of \$3.4 million with GenusPlus?**

A: The Chairperson advised that the Administrators' Report details the sale process and the reasons the Administrators formed the view that it was an appropriate transaction.

He explained that on appointment it became immediately apparent to the Administrators that the business would not survive for long in an insolvency state, and that there was considerable doubt regarding the stability of the business, both in terms of the management team and the cooperation of the creditor base. The Chairperson noted that there were also concerns regarding the solvency of the non-VA entities which provide the core business operations that were subject to the sale. Considering these factors, the Administrators determined that the transaction was the best possible outcome that could be achieved in the circumstances.

**Paul Korkodyllos, employee of ISG Management (Administrators Appointed)**

**Q: Is FEG likely to be the only source of recovery for employees?**

A: The Chairperson explained that FEG would likely be the fastest form of recovery for employees. He noted that there may be further recoveries available to employees depending on which entity they are employed by, and that the Administrators expect there to be possible further recoveries available to employees of ISG Management Pty Ltd (Administrators Appointed).

The Chairperson advised that further recoveries may become available to employees of other entities subject to the outcome of preference investigations which would be undertaken by a liquidator. The Chairperson advised that, at this stage, it was difficult to predict either the timing or the quantum of potential recoveries, and that employees should consider FEG as the fastest form of recovery of their entitlements in the first instance.

**Vaughan Hager on behalf of GMC Technology**

**Q: Is there 'Safe Harbour' in place?**

A: The Chairperson explained that the Administrators had yet to analyse the precise date of insolvency. He advised that in relation to 'Safe Harbour' there were two periods which may offer the directors potential protection from claims of insolvent trading:

- The first period was the temporary relief from prosecution for insolvent trading during the COVID-19 pandemic from 25 March 2020 to 31 December 2020. The Chairperson noted that the directors would likely benefit from this regime.



- The second period was in early 2021 when the directors obtained advice in relation to their eligibility for 'Safe Harbour' protections. The Chairperson explained that the advice indicates the directors were eligible for 'Safe Harbour' protections in the months prior to the Administrators' appointment. He noted that the Administrators were yet to form a view as to whether the advice given to the directors was accurate, and explained that 'Safe Harbour' protections do not prevent a liquidator from pursuing voidable transactions from other parties.

**Michael Johns, employee of ISG Management Pty Ltd (Administrators Appointed)**

**Q: How does receiving money from the liquidation interact with FEG claims?**

A: The Chairperson explain that employees who submit their FEG claims will have their claims assessed by FEG and, where appropriate, will receive payments from FEG in respect of the monies owed. He noted that, assuming the Insolvent Companies are placed into liquidation, if the Liquidators declare a distribution to employees they will adjust the amount of the distribution to take into account any monies already paid to employees by FEG. He explained that the balance of any such distribution would then be provided to FEG to compensate them for the monies they have advanced.

**Kym Martin, employee of ISG Management Pty Ltd (Administrators Appointed)**

**Q: What about the shortfall between FEG cap and actual entitlements owed?**

A: The Chairperson noted that there are certain caps and limits to the amounts that FEG will pay in respect of the different categories of employee entitlements. He explained that employees would not lose those entitlements due to exceeding any cap. The Chairperson noted that the portion of the claim exceeding the cap continues to exist and would remain part of an employee's claim against their employing entity, and would be taken into account if a distribution to employees is declared.

**Chris Hill on behalf of David Southgate**

**Q: Have you been able to confirm that there is a Directors and Officers Insurance policy in place and, if so, are you able to advise the indemnity limit of that policy?**

A: The Chairperson confirmed that there is a Directors and Officers Insurance policy in place. The Chairperson advised that, at this stage, he is not at liberty to disclose the indemnity limit on that policy, noting that it might prejudice claiming on that policy were he to do so.

**Kym Martin, employee of ISG Management Pty Ltd (Administrators Appointed)**

**Q: Can this be classed as illegal phoenix activity?**

A: The Chairperson confirmed that the Administrators are aware that prior to their appointment, there were various steps taken to restructure the Tandem Group. He noted that as per the Administrators' report, their investigations into the circumstances that gave rise to the restructure are ongoing. At this stage the Administrators are not aware of a particular issue that would fit the traditional description of phoenix activity, nor are they aware of any specific issue of concern regarding the way in which the restructure was conducted.

The Chairperson advised that having said that, their investigations are not yet complete and encouraged anyone with information that they believe may be of interest or useful to the Administrators, to contact the Administrators.

**Andrey Nasonov from First Pty Ltd**

**Q: Will the recording and minutes of the meetings be available after the meetings?**



Rod Adams from Quay  
Consulting Pty Ltd

A: The Chairperson explained that the minutes of the meetings will be made available on the Tandem creditor page of the McGrathNicol website. He explained that the recording of the meetings is purely for the purposes of assisting with the preparation of the minutes of the meetings.

**Q: We have continued to provide services to Tandem throughout the month of July working with the full knowledge of Tandem management on the HACA claim for NBN. What happens with this debt to us?**

A: The Chairperson advised insofar as services were provided to the Insolvent Companies under the control of the Administrators in good faith and commissioned in the ordinary course of business, then purchase orders ought to have been in place for the provision of those approved services. He confirmed that the Administrators would ensure that payments are made in respect of services that have been approved by the Administrators.

The Chairperson advised that where services have been provided to non-VA entities, individuals should direct their queries to those entities and their directors. He noted that the Administrators were not aware of any payment issues for suppliers dealing with non-VA entities.

Ifrah Kareem, employee of  
ISG Management Pty Ltd  
(Administrators Appointed)

**Q: When can we apply to FEG?**

A: The Chairperson advised that there is already an opportunity for employees to register claims with FEG. He explained that if the Insolvent Companies are placed into liquidation at these meetings, then employees would be able to formally commence their claims with FEG immediately following these meetings if they have not already done so.

Neha Chaudhuri, employee of  
ISG Management Pty Ltd  
(Administrators Appointed)

**Q: Will we receive our full entitlements from FEG?**

A: The Chairperson explained that the extent to which an individual's entitlements are payable by FEG is dependent on the individual's circumstances. He noted that information previously provided by the Administrators and available on the FEG website provides guidance in this regard, and advised anyone with queries to contact FEG of the Administrators' office for individual assistance.

Michael Mann, employee of  
ISG Management Pty Ltd  
(Administrators Appointed)

**Q: 30-35 people from the Insolvent Companies are moving across with the GenusPlus sale transaction. Will this involve the reinstatement of redundant employees?**

A: The Chairperson explained that to the best of his knowledge it would not involve the reinstatement of redundant employees. He noted that these individuals are those who have remained employees through the Administration period.

Mary Gordon from Unique  
Systems (Aus) Pty Ltd

**Q: Who is responsible for managing the JB Hi-Fi contract in the two-week due diligence period?**

A: The Chairperson advised that the JB Hi-Fi contract continues to be serviced by an entity under the control of the Administrators. He explained that the management of the contract continues to be done by those who have been managing the work allocation up until this point. He noted that there would be no change to this until and unless there is notification of a change.

General queries

**The Chairperson noted that several questions had been asked in relation to whether the Administrators were in a position to accept a higher offer than the \$3.4 million offer received from GenusPlus.**



A: The Chairperson advised that the transaction with GenusPlus had been documented and it would be extremely unlikely for a superior bid to emerge at this stage. He noted the Administrators have limited capacity to deal with any other bid given a sale contract with GenusPlus has been documented.

**The Chairperson also noted that additional questions had been asked in relation to the directors' eligibility for 'Safe Harbour' protection.**

A: The Chairperson explained that 'Safe Harbour' protection is available to directors in certain circumstances. The Chairperson reiterated that the Administrators are yet to finalise their investigations into insolvent trading or whether there is a need to test the directors' eligibility for 'Safe Harbour' protection.

The Chairperson noted that it is important to recognise that the directors did take professional advice in relation to 'Safe Harbour' protection, and that obtaining professional advice is, of itself, one of the eligibility criteria.

**Voting**

The Chairperson explained the resolution voting procedures.

**Liquidation**

The Chairperson put the following resolutions to the meetings for each of the Insolvent Companies:

- Tandem Corp Pty Ltd (Administrators Appointed)
- Tandem Digital Services Pty Ltd (Administrators Appointed)
- Infrastructure Services Group (Aust) Pty Ltd (Administrators Appointed)
- ISGA FinCo Pty Ltd (Administrators Appointed)
- ISGM Consulting Pty Ltd (Administrators Appointed)
- Tandem Property Works Pty Ltd (Administrators Appointed)
- ISG Management Pty Ltd (Administrators Appointed)

*"That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators."*

**Suspension of meeting**

The meetings were suspended whilst the creditors voted for the above resolutions, and the poll results were calculated.

Poll results for the resolution are provided at **Annexure C**.

Based on the poll results, the Chairperson declared the resolution passed as there was a majority in number and value voting in favour of the resolution. The Chairperson confirmed he voted in favour of the resolution with the general proxies he held as Chairperson.

**Committee of Inspection**

The Chairperson noted that pursuant to section 436E(1) and Insolvency Practice Schedule (Corporations) (IPS) 80-10, creditors may, by resolution, determine whether there is to be a committee of inspection.

The Chairperson noted that the purpose and powers of a committee of inspection are to:

- advise and assist the Liquidators about matters relating to the Liquidation;
- give directions to the Liquidators; and
- monitor the conduct of the Liquidation.

A committee of inspection may also:





- request the Liquidators give information, provide reports or produce documents; and
- under IPS 60-10 approve the Liquidators' remuneration.

The Chairperson noted that he had received multiple nominations to be a member of the committee from creditors or their representatives, and that creditors in attendance at the meetings would have the opportunity to submit written nominations to become a member of the committee of inspection via the 'Q&A' function.

The Chairperson opened the meetings for further nominations for the COI via the 'Q&A' function. No further nominations were received.

The Chairperson put the following resolutions to the meetings for each of the Insolvent Companies:

- Tandem Corp Pty Ltd (In Liquidation)
- Tandem Digital Services Pty Ltd (In Liquidation)
- Infrastructure Services Group (Aust) Pty Ltd (In Liquidation)
- ISGA FinCo Pty Ltd (In Liquidation)
- ISGM Consulting Pty Ltd (In Liquidation)
- Tandem Property Works Pty Ltd (In Liquidation)
- ISG Management Pty Ltd (In Liquidation)

#### **Committee of Inspection members**

*"That:*

- *National Australia Bank Limited;*
- *Interleasing (Australia) Limited;*
- *Mr Christopher Hill representing Mr David Southgate;*
- *Ms Kirsty Clarke representing herself as an employee; and*
- *Mr Paul Donker representing himself as an employee;*

*be appointed to the Committee of Inspection for each of the Insolvent Companies."*

#### **Committee of Inspection profit and advantage**

*"That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business."*

#### **Suspension of meeting**

The meetings were suspended whilst the creditors voted for the above resolutions, and the poll results were calculated.

Poll results for the resolution are provided at **Annexure C**.

Based on the poll results, the Chairperson declared the resolutions passed as there was a majority in number and value voting in favour of the resolutions. The Chairperson confirmed that he voted in favour of the resolutions with the general proxies he held as Chairperson.



## Liquidation resolutions

The Chairperson explained that certain powers of the Liquidators are exercisable with the consent of creditors and provided an overview of the resolutions to give the Liquidators ability to compromise debts and enter into agreements.

The Chairperson then explained that it was appropriate to apply for early destruction of the books and records of the Insolvent Companies following deregistration of the Insolvent Companies and subject to ASIC's consent being obtained.

The Chairperson put the following resolutions to the meetings for each of the Insolvent Companies:

- Tandem Corp Pty Ltd (In Liquidation)
- Tandem Digital Services Pty Ltd (In Liquidation)
- Infrastructure Services Group (Aust) Pty Ltd (In Liquidation)
- ISGA FinCo Pty Ltd (In Liquidation)
- ISGM Consulting Pty Ltd (In Liquidation)
- Tandem Property Works Pty Ltd (In Liquidation)
- ISG Management Pty Ltd (In Liquidation)

### Liquidators' ability to compromise debts

*"That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000)."*

### Liquidators' ability to enter into agreements

*"That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months."*

### Destruction of books and records

*"That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained."*



**Suspension of meeting**

The meetings were suspended whilst the creditors voted for the above resolutions, and the poll results were calculated.

Poll results for the resolution are provided at **Annexure C**.

Based on the poll results, the Chairperson declared the resolutions passed as there was a majority in number and value voting in favour of the resolutions. The Chairperson confirmed that he voted in favour of the resolutions with the general proxies he held as Chairperson.

**Closure**

As there was no further business, the Chairperson declared the meetings closed at 3:21 PM on 5 August 2021.

Signed as a true and correct record.

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Keith Crawford  
Chairperson

**Meeting Attendance Register - Creditors**

**Tandem Corp Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

<b>Creditor Name</b>	<b>Related Party state 'Yes'</b>	<b>Name of Proxy or Attorney</b>	<b>Name of Second Proxy</b>	<b>Type of Proxy (General / Specific)</b>	<b>Creditor ROCAP Amount</b>	<b>Creditor Claimed Amount</b>	<b>Value of Security</b>	<b>Admitted to Vote for</b>	<b>Signature of Person Attending</b>
National Australia Bank Limited		Chairperson		General	13,945,045.55	17,642,489.78		17,642,489.78	Electronic Attendance
Quay Consulting Pty Ltd		Rod Adams		General	-	25,899.50		25,899.50	Electronic Attendance

**Meeting Attendance Register - Creditors**

**Tandem Digital Services Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount (AUD)	Creditor Claimed Amount	Value of Security	Admitted to Vote for (AUD)	Signature of Person Attending
National Australia Bank Limited		Chairperson		General	-	17,642,489.78		17,642,489.78	Electronic Attendance
Australian Taxation Office		Vishnu Sinnathamby		General	33,719.00	31,438.00		31,438.00	Electronic Attendance
ServiceMax		Chairperson		General	-	USD 334,159.71 <sup>1</sup>		446,558.48 <sup>1</sup>	Electronic Attendance

<sup>1</sup>Converted from USD to AUD using the Reserve Bank of Australia's AUD/USD exchange rate of \$0.7483 as at the Administrators' appointment on 1 July 2021

**Meeting Attendance Register - Creditors**

**Infrastructure Services Group (Aust) Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
National Australia Bank Limited		Chairperson		General	-	17,642,489.78		17,642,489.78	Electronic Attendance
Atelier Grey		Victor Lanch		Special	25,300.00	26,565.00		26,565.00	Electronic Attendance
Australian Taxation Office		Vishnu Sinnathamby		General	707,692.58	671,681.78		671,681.78	Electronic Attendance
GMC Technology Pty Ltd		Vaughan Hager		General	-	182,561.73		182,561.73	Electronic Attendance
Employee 1					73,806.83	272,495.17		73,806.83	Electronic Attendance
Employee 2					30,727.80	31,751.18		30,727.80	Electronic Attendance
Employee 3					37,642.08	39,614.29		37,642.08	Electronic Attendance
Employee 4					46,515.72	260,176.99		46,515.72	Electronic Attendance
Employee 5					26,525.39	29,251.65		26,525.39	Electronic Attendance
Employee 6					21,677.06	25,680.00		21,677.06	Electronic Attendance
Employee 7					9,117.03	8,890.28		9,117.03	Electronic Attendance
Employee 8					19,320.25	19,344.17		19,320.25	Electronic Attendance
Employee 9					18,109.72	19,473.25		18,109.72	Electronic Attendance
Employee 10					3,872.55	4,000.00		3,872.55	Electronic Attendance
Employee 11					70,570.55	368,000.00		70,570.55	Electronic Attendance
Employee 12					18,945.86	18,974.60		18,945.86	Electronic Attendance
Employee 13					8,039.56	25,673.18		8,039.56	Electronic Attendance
Employee 14					2,584.30	3,175.20		2,584.30	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISGA FinCo Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

All Creditors

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
National Australia Bank Limited		Chairperson		General	-	17,642,489.78		17,642,489.78	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISGM Consulting Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

<b>Creditor Name</b>	<b>Related Party state 'Yes'</b>	<b>Name of Proxy or Attorney</b>	<b>Name of Second Proxy</b>	<b>Type of Proxy (General / Specific)</b>	<b>Creditor ROCAP Amount</b>	<b>Creditor Claimed Amount</b>	<b>Value of Security</b>	<b>Admitted to Vote for</b>	<b>Signature of Person Attending</b>
National Australia Bank Limited		Chairperson		General	-	17,642,489.78		17,642,489.78	Electronic Attendance



**Meeting Attendance Register - Creditors**

**Tandem Property Works Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

<b>Creditor Name</b>	<b>Related Party state 'Yes'</b>	<b>Name of Proxy or Attorney</b>	<b>Name of Second Proxy</b>	<b>Type of Proxy (General / Specific)</b>	<b>Creditor ROCAP Amount</b>	<b>Creditor Claimed Amount</b>	<b>Value of Security</b>	<b>Admitted to Vote for</b>	<b>Signature of Person Attending</b>
National Australia Bank Limited		Chairperson		General	-	17,642,489.78		17,642,489.78	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISG Management Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
National Australia Bank Limited		Chairperson		General	-	17,642,489.78		17,642,489.78	Electronic Attendance
Australian Taxation Office		Vishnu Sinnathamby		General	1,891,141.26	244,002.10		244,002.10	Electronic Attendance
Ezali Pty Ltd		Anthony Bowe		General	75,901.93	105,415.62		105,415.62	Electronic Attendance
Polcom Communication Pty Ltd		Paul Pollard		General	46,614.91	46,807.41		46,807.41	Electronic Attendance
Choicenzio Group Pty Ltd		David Ascenzio		General	45,448.63	45,448.63		45,448.63	Electronic Attendance
Hatchit Studios Pty Ltd		Anthony Masella		General	29,865.00	29,865.00		29,865.00	Electronic Attendance
Aztechnology & Communication Pty Ltd		Aaron Farrugia		General	23,788.64	37,435.85		37,435.85	Electronic Attendance
Valyarra Solutions Pty Ltd		Andrew John Wyatt		General	17,569.71	17,569.72		17,569.72	Electronic Attendance
Dataphone Pty Ltd		Grant L'Green		General	17,371.30	19,301.10		19,301.10	Electronic Attendance
Jantec Telecommunications Pty Ltd		Waruna Dissanayaka		General	13,114.00	17,038.04		17,038.04	Electronic Attendance
Simosara Pty Ltd ATF White Family Trust		Simon White		General	10,873.03	10,873.03		10,873.03	Electronic Attendance
JV Civil Communications Pty Ltd		Jonathan Voigt		General	10,519.76	10,519.76		10,519.76	Electronic Attendance
Coastal Cabling Connections Pty Ltd		Michael Stryler		General	9,155.88	20,262.99		20,262.99	Electronic Attendance
First Pty Ltd		Andrey Nasonov		General	7,992.49	19,841.40		19,841.40	Electronic Attendance
Happy Ping An Pty Ltd		Ping Xu		General	7,980.80	29,561.21		29,561.21	Electronic Attendance
Cable Monkey Pty Ltd		Ryan Broomhall		General	4,170.15	11,740.29		11,740.29	Electronic Attendance
Unique System (Aus) Pty Ltd		Mary Gordon		General	3,908.09	11,540.59		11,540.59	Electronic Attendance
Ninja Systems Pty Ltd		Brenton Wells		General	3,762.11	6,231.36		6,231.36	Electronic Attendance
Nordep Pty Ltd		Andrew Pedron		General	2,679.61	14,597.99		14,597.99	Electronic Attendance
Craig Vidler Enterprises Pty Ltd		Craig Vidler		General	2,411.89	2,447.04		2,447.04	Electronic Attendance
PK Hutchison Pty Ltd		Phillip Hutchinson		General	1,342.22	1,342.22		1,342.22	Electronic Attendance
Zans Telco Services Pty Ltd		Abdul Saheel Sahmee Sattar		General	948.94	3,756.57		3,756.57	Electronic Attendance
LW Hinton Pty Ltd		Lucas Hinton		General	721.89	721.92		721.92	Electronic Attendance
AJR (QLD) Pty Ltd		Aaron Rose		General	491.08	2,133.17		2,133.17	Electronic Attendance
DK Mac Pty Ltd T/A Underground Network Solutions		David McKenzie		General	-	31,942.80		31,942.80	Electronic Attendance
PN Construction Services Pty Ltd		Paul Nanas		General	-	46,750.00		46,750.00	Electronic Attendance
Employee 1					66,870.11	70,244.79		66,870.11	Electronic Attendance
Employee 2					144,693.37	150,592.70		144,693.37	Electronic Attendance
Employee 3					81,882.41	84,126.61		81,882.41	Electronic Attendance
Employee 4					64,626.87	66,268.65		64,626.87	Electronic Attendance
Employee 5					19,955.21	2,315.12		19,955.21	Electronic Attendance
Employee 6					77,551.04	79,696.83		77,551.04	Electronic Attendance
Employee 7					209,522.35	221,686.77		209,522.35	Electronic Attendance
Employee 8					57,532.50	60,203.09		57,532.50	Electronic Attendance
Employee 9					45,619.98	92,354.10		45,619.98	Electronic Attendance
Employee 10					27,755.89	23,581.00		27,755.89	Electronic Attendance
Employee 11					42,836.55	58,657.25		42,836.55	Electronic Attendance
Employee 12					33,323.86	75,242.85		33,323.86	Electronic Attendance
Employee 13					86,356.33	88,552.90		86,356.33	Electronic Attendance
Employee 14					81,109.99	82,514.30		81,109.99	Electronic Attendance
Employee 15					49,360.22	51,696.57		49,360.22	Electronic Attendance
Employee 16					80,504.36	135,000.00		80,504.36	Electronic Attendance
Employee 17					25,199.79	80,328.84		25,199.79	Electronic Attendance
Employee 18					67,784.52	69,047.30		67,784.52	Electronic Attendance
Employee 19		Employee 15	Employee 13	General	41,748.54	41,748.54		41,748.54	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISG Management Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Employee 20					11,121.61	12,144.92		11,121.61	Electronic Attendance
Employee 21					39,204.49	41,199.42		39,204.49	Electronic Attendance
Employee 22		Employee 74		General	59,490.07	60,657.46		59,490.07	Electronic Attendance
Employee 23					40,939.80	42,516.80		40,939.80	Electronic Attendance
Employee 24					40,431.52	41,872.42		40,431.52	Electronic Attendance
Employee 25					37,015.45	38,802.28		37,015.45	Electronic Attendance
Employee 26					37,038.14	38,012.97		37,038.14	Electronic Attendance
Employee 27					42,763.00	44,572.47		42,763.00	Electronic Attendance
Employee 28					37,823.10	39,838.13		37,823.10	Electronic Attendance
Employee 29					8,125.83	22,721.66		8,125.83	Electronic Attendance
Employee 30					47,835.55	50,183.43		47,835.55	Electronic Attendance
Employee 31					60,014.85	60,017.37		60,014.85	Electronic Attendance
Employee 32					11,986.62	34,641.23		11,986.62	Electronic Attendance
Employee 33					49,007.46	51,630.34		49,007.46	Electronic Attendance
Employee 34					58,546.31	62,991.36		58,546.31	Electronic Attendance
Employee 35					58,368.39	83,655.92		58,368.39	Electronic Attendance
Employee 36					32,045.20	35,182.97		32,045.20	Electronic Attendance
Employee 37					68,612.56	69,420.69		68,612.56	Electronic Attendance
Employee 38					44,637.98	55,041.02		44,637.98	Electronic Attendance
Employee 39					48,241.33	50,753.66		48,241.33	Electronic Attendance
Employee 40					8,860.85	22,678.69		8,860.85	Electronic Attendance
Employee 41					12,323.44	13,355.29		12,323.44	Electronic Attendance
Employee 42					5,104.42	15,717.17		5,104.42	Electronic Attendance
Employee 43					4,222.77	12,999.80		4,222.77	Electronic Attendance
Employee 44					29,336.99	30,741.32		29,336.99	Electronic Attendance
Employee 45					37,398.53	39,276.11		37,398.53	Electronic Attendance
Employee 46					27,014.42	16,160.48		27,014.42	Electronic Attendance
Employee 47					28,277.33	28,277.33		28,277.33	Electronic Attendance
Employee 48					31,221.42	31,259.86		31,221.42	Electronic Attendance
Employee 49					26,558.73	26,558.73		26,558.73	Electronic Attendance
Employee 50					6,961.53	34,544.08		6,961.53	Electronic Attendance
Employee 51					45,822.90	48,277.17		45,822.90	Electronic Attendance
Employee 52					12,565.00	18,038.17		18,038.17	Electronic Attendance
Employee 53					44,863.47	44,863.47		44,863.47	Electronic Attendance
Employee 54					32,491.51	32,853.31		32,491.51	Electronic Attendance
Employee 55					35,411.02	50,429.52		35,411.02	Electronic Attendance
Employee 56					25,531.73	25,564.21		25,531.73	Electronic Attendance
Employee 57					7,720.85	21,498.61		7,720.85	Electronic Attendance
Employee 58					33,349.53	34,761.00		33,349.53	Electronic Attendance
Employee 59					31,091.73	31,227.85		31,091.73	Electronic Attendance
Employee 60					28,395.29	30,210.09		28,395.29	Electronic Attendance
Employee 61					5,577.73	512.20		5,577.73	Electronic Attendance
Employee 62					25,446.88	25,146.88		25,446.88	Electronic Attendance
Employee 63					23,799.26	23,766.26		23,799.26	Electronic Attendance
Employee 64					28,197.18	29,921.12		28,197.18	Electronic Attendance

Meeting Attendance Register - Creditors

ISG Management Pty Ltd (Administrators Appointed)

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

All Creditors

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Employee 65					12,795.55	9,522.63		12,795.55	Electronic Attendance
Employee 66					28,083.77	29,316.90		28,083.77	Electronic Attendance
Employee 67					32,988.30	32,888.30		32,988.30	Electronic Attendance
Employee 68					2,988.19	2,500.00		2,988.19	Electronic Attendance
Employee 69					8,594.82	17,034.57		8,594.82	Electronic Attendance
Employee 70					32,645.56	34,526.71		32,645.56	Electronic Attendance
Employee 71					25,497.58	26,767.69		25,497.58	Electronic Attendance
Employee 72					26,809.25	26,809.25		26,809.25	Electronic Attendance
Employee 73					21,915.73	22,998.01		21,915.73	Electronic Attendance
Employee 74					20,629.44	21,814.68		20,873.12	Electronic Attendance
Employee 75					12,112.71	12,902.43		12,112.71	Electronic Attendance
Employee 76					27,801.71	27,801.71		27,801.71	Electronic Attendance
Employee 77		Employee 74		General	18,926.71	19,868.27		18,926.71	Electronic Attendance
Employee 78					3,746.61	498.70		3,746.61	Electronic Attendance
Employee 79					25,821.23	36,233.04		25,821.23	Electronic Attendance
Employee 80					30,057.29	30,057.29		30,057.29	Electronic Attendance
Employee 81		Employee 74		General	14,366.36	15,289.46		14,366.36	Electronic Attendance
Employee 82					16,082.69	16,082.69		16,082.69	Electronic Attendance
Employee 83					(163.69)	5,106.40		1.00	Electronic Attendance
Employee 84					3,685.86	4,390.74		3,685.86	Electronic Attendance
Robert Mutch		Chris Hill		General	-	345,788.33		37,223.00 <sup>1</sup>	Electronic Attendance
Omar Abdou		Chris Hill		General	-	364,116.12		1.00 <sup>1</sup>	Electronic Attendance
Peter Acton		Chris Hill		General	-	130,821.86		1.00 <sup>1</sup>	Electronic Attendance
Amir Aghamohammadkhan		Chris Hill		General	-	62,356.77		1.00 <sup>1</sup>	Electronic Attendance
Hafiz Alamedine		Chris Hill		General	-	646,268.10		1.00 <sup>1</sup>	Electronic Attendance
Hassan Almosali		Chris Hill		General	-	356,687.68		1.00 <sup>1</sup>	Electronic Attendance
Whamid Al-Shabib		Chris Hill		General	-	202,551.29		1,460.49 <sup>1</sup>	Electronic Attendance
Mehmet Arif		Chris Hill		General	-	690,865.69		1.00 <sup>1</sup>	Electronic Attendance
Pratit Asthana		Chris Hill		General	-	155,411.08		3,690.39 <sup>1</sup>	Electronic Attendance
Glen Atkinson		Chris Hill		General	-	168,062.22		1.00 <sup>1</sup>	Electronic Attendance
Troy Bailey		Chris Hill		General	-	442,031.69		1.00 <sup>1</sup>	Electronic Attendance
Victor Michael Bande		Chris Hill		General	-	430,500.66		1.00 <sup>1</sup>	Electronic Attendance
Rajesh Banga		Chris Hill		General	-	251,340.62		1.00 <sup>1</sup>	Electronic Attendance
Balu Bankar		Chris Hill		General	-	595,488.75		1.00 <sup>1</sup>	Electronic Attendance
Gilbert Barkho		Chris Hill		General	-	568,516.38		1.00 <sup>1</sup>	Electronic Attendance
Mark Barton		Chris Hill		General	-	859,434.66		1.00 <sup>1</sup>	Electronic Attendance
George Basdekis		Chris Hill		General	-	1,116,866.50		1.00 <sup>1</sup>	Electronic Attendance
Peter Basile		Chris Hill		General	-	408,622.74		1.00 <sup>1</sup>	Electronic Attendance
Peter Baysic		Chris Hill		General	-	1,173,543.38		1.00 <sup>1</sup>	Electronic Attendance
James Bell		Chris Hill		General	-	835,409.42		1.00 <sup>1</sup>	Electronic Attendance
Thomas Beni		Chris Hill		General	-	573,592.35		1.00 <sup>1</sup>	Electronic Attendance
Anthony Biffin		Chris Hill		General	-	395,717.99		1.00 <sup>1</sup>	Electronic Attendance
Isaac Boddey		Chris Hill		General	-	380,703.09		1.00 <sup>1</sup>	Electronic Attendance
Brian Bool		Chris Hill		General	-	609,269.02		1.00 <sup>1</sup>	Electronic Attendance
Danny Bowes		Chris Hill		General	-	243,074.91		1.00 <sup>1</sup>	Electronic Attendance

Meeting Attendance Register - Creditors

ISG Management Pty Ltd (Administrators Appointed)

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

All Creditors

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Zoran Bozinovski		Chris Hill		General	-	647,656.57		1.00	Electronic Attendance
Paul Brand		Chris Hill		General	-	574,296.43		1.00	Electronic Attendance
Steve Brennan		Chris Hill		General	-	733,768.48		1.00	Electronic Attendance
Robert Bresich		Chris Hill		General	-	931,312.97		1.00	Electronic Attendance
Sebastian Briers		Chris Hill		General	-	359,185.96		1.00	Electronic Attendance
Rodney Buchan		Chris Hill		General	-	629,446.23		1.00	Electronic Attendance
Geoff Buggy		Chris Hill		General	-	395,454.37		1.00	Electronic Attendance
Greg Burke		Chris Hill		General	-	582,701.39		1.00	Electronic Attendance
Aaron Burke		Chris Hill		General	-	235,926.56		1.00	Electronic Attendance
Robert Burns		Chris Hill		General	-	234,897.57		1.00	Electronic Attendance
Dean Carleton		Chris Hill		General	-	916,575.72		1.00	Electronic Attendance
Teddy Celestino		Chris Hill		General	-	1,118,945.94		1.00	Electronic Attendance
Mark Chan		Chris Hill		General	-	324,136.23		1.00	Electronic Attendance
Nicholas Chye		Chris Hill		General	-	395,791.49		1.00	Electronic Attendance
Paul Cietrzewski		Chris Hill		General	-	419,292.44		1.00	Electronic Attendance
Remigiusz Cietrzewski		Chris Hill		General	-	369,669.08		1.00	Electronic Attendance
Mathew Cincotta		Chris Hill		General	-	542,896.45		1.00	Electronic Attendance
Peter Clinch		Chris Hill		General	-	517,228.42		1.00	Electronic Attendance
Mark Coles		Chris Hill		General	-	415,362.46		1.00	Electronic Attendance
Dianne Collins		Chris Hill		General	-	108,101.78		1.00	Electronic Attendance
Shane Condie		Chris Hill		General	-	459,505.35		1.00	Electronic Attendance
Shannon Comelius		Chris Hill		General	-	1,355,599.46		1.00	Electronic Attendance
Noel Costello		Chris Hill		General	-	387,317.03		1.00	Electronic Attendance
Nigel Cowan		Chris Hill		General	-	190,957.20		1.00	Electronic Attendance
Mark Crawford		Chris Hill		General	-	808,881.01		1.00	Electronic Attendance
Bruce Currey		Chris Hill		General	-	456,385.65		1.00	Electronic Attendance
Te Koha Curtin		Chris Hill		General	-	539,039.77		1.00	Electronic Attendance
Brendan Daly		Chris Hill		General	-	363,127.82		1.00	Electronic Attendance
Nenos David		Chris Hill		General	-	612,566.18		1.00	Electronic Attendance
Clifford Davison		Chris Hill		General	-	480,150.34		1.00	Electronic Attendance
Samuel Day		Chris Hill		General	-	518,180.17		1.00	Electronic Attendance
Ed Noel De Leon		Chris Hill		General	-	355,052.87		1.00	Electronic Attendance
Terry Denherder		Chris Hill		General	-	363,699.42		1.00	Electronic Attendance
Sean Denton		Chris Hill		General	-	151,197.88		1.00	Electronic Attendance
Guy Devlin		Chris Hill		General	-	88,318.40		1.00	Electronic Attendance
Michele Di Cera		Chris Hill		General	-	300,065.39		1.00	Electronic Attendance
Nicholas Doherty		Chris Hill		General	-	140,858.86		1.00	Electronic Attendance
Mark Done		Chris Hill		General	-	197,581.70		1.00	Electronic Attendance
Jake Donovan		Chris Hill		General	-	415,054.60		1.00	Electronic Attendance
William Douglas		Chris Hill		General	-	372,489.79		7,158.08	Electronic Attendance
Padraic Dowsett		Chris Hill		General	-	221,760.83		1.00	Electronic Attendance
Joel Driver		Chris Hill		General	-	200,129.31		1.00	Electronic Attendance
Timothy Dutton		Chris Hill		General	-	550,715.06		1.00	Electronic Attendance
Paul Dyer		Chris Hill		General	-	558,925.51		1.00	Electronic Attendance
Timothy Eather		Chris Hill		General	-	103,213.00		1.00	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISG Management Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Christopher Elliott		Chris Hill		General	-	521,690.07		1.00	Electronic Attendance
Sam Ellis		Chris Hill		General	-	139,384.78		3,442.81	Electronic Attendance
Glenn Emery		Chris Hill		General	-	735,501.97		1.00	Electronic Attendance
Gregory Erwin		Chris Hill		General	-	325,897.53		1.00	Electronic Attendance
Jason Fermie		Chris Hill		General	-	68,733.20		14,091.95	Electronic Attendance
Zane Fernando		Chris Hill		General	-	370,855.32		1.00	Electronic Attendance
Andrew Field		Chris Hill		General	-	547,294.89		1.00	Electronic Attendance
Michael Fischer		Chris Hill		General	-	930,401.33		1.00	Electronic Attendance
Warren Fitzpatrick		Chris Hill		General	-	735,768.14		1.00	Electronic Attendance
Fernando Fontana		Chris Hill		General	-	373,364.37		1.00	Electronic Attendance
Fred Fordham		Chris Hill		General	-	562,094.92		1.00	Electronic Attendance
Howard Forster		Chris Hill		General	-	560,253.36		1.00	Electronic Attendance
Alan Fox		Chris Hill		General	-	311,579.33		1.00	Electronic Attendance
Mark Fraser		Chris Hill		General	-	377,292.14		1.00	Electronic Attendance
Silvano Fregona		Chris Hill		General	-	289,423.66		1.00	Electronic Attendance
Pasquale Galati		Chris Hill		General	-	456,607.73		1.00	Electronic Attendance
Aaron Gaul		Chris Hill		General	-	1,125,968.75		1.00	Electronic Attendance
Amanuel Gebremedhin		Chris Hill		General	-	1,073,621.74		1.00	Electronic Attendance
George Gekas		Chris Hill		General	-	335,311.02		1.00	Electronic Attendance
Leo Georges		Chris Hill		General	-	599,280.88		1.00	Electronic Attendance
Sandeep Ghojage		Chris Hill		General	-	960,609.13		1.00	Electronic Attendance
Georg Gijsbertsen		Chris Hill		General	-	336,128.25		1.00	Electronic Attendance
Theodore Dean Gijsbertsen		Chris Hill		General	-	724,976.41		1.00	Electronic Attendance
Joe Giordano		Chris Hill		General	-	436,842.82		1.00	Electronic Attendance
Vince Godino		Chris Hill		General	-	981,273.26		1.00	Electronic Attendance
David Gollan		Chris Hill		General	-	4,667.04		1.00	Electronic Attendance
Mark Gorman		Chris Hill		General	-	576,414.62		1.00	Electronic Attendance
Benjamin Grainger		Chris Hill		General	-	555,208.45		1.00	Electronic Attendance
Darrell Gray		Chris Hill		General	-	285,999.75		1.00	Electronic Attendance
Jason Gray		Chris Hill		General	-	472,394.00		1.00	Electronic Attendance
Terance Green		Chris Hill		General	-	444,909.59		1.00	Electronic Attendance
Peter Greinke		Chris Hill		General	-	794,389.60		1.00	Electronic Attendance
Arthur Gyles		Chris Hill		General	-	122,603.44		1.00	Electronic Attendance
Damian Haley		Chris Hill		General	-	185,857.28		1.00	Electronic Attendance
Damon Hall		Chris Hill		General	-	458,260.96		1.00	Electronic Attendance
Steven Hammond		Chris Hill		General	-	421,216.33		1.00	Electronic Attendance
Nabil Hamze		Chris Hill		General	-	688,849.87		1.00	Electronic Attendance
Nizar Hamze		Chris Hill		General	-	525,859.55		1.00	Electronic Attendance
John Hamze		Chris Hill		General	-	856,669.88		1.00	Electronic Attendance
Raymond Hanley		Chris Hill		General	-	144,606.71		1.00	Electronic Attendance
Christopha Hansen		Chris Hill		General	-	205,077.71		1.00	Electronic Attendance
Brian Hare		Chris Hill		General	-	301,813.75		1.00	Electronic Attendance
Michael Harris		Chris Hill		General	-	626,378.65		1.00	Electronic Attendance
Arthur Hatzindinas		Chris Hill		General	-	504,474.29		1.00	Electronic Attendance
Glenn Helliar		Chris Hill		General	-	468,633.93		1.00	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISG Management Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Richard Hill		Chris Hill		General	-	358,023.60		1.00	Electronic Attendance
Geoffrey Hoffmann		Chris Hill		General	-	233,099.80		1.00	Electronic Attendance
Eddie Holcroft		Chris Hill		General	-	177,545.11		1.00	Electronic Attendance
Ken Holland		Chris Hill		General	-	509,234.42		1.00	Electronic Attendance
Troy Holmes		Chris Hill		General	-	388,957.74		1.00	Electronic Attendance
Mark Holt		Chris Hill		General	-	216,132.44		1.00	Electronic Attendance
Evangelos Houllis		Chris Hill		General	-	645,373.87		1.00	Electronic Attendance
Christopher Howarth		Chris Hill		General	-	635,310.13		1.00	Electronic Attendance
Jason Hughes		Chris Hill		General	-	846,784.27		1.00	Electronic Attendance
Mark Hutema		Chris Hill		General	-	1,032,147.99		1.00	Electronic Attendance
Osman Hurdal		Chris Hill		General	-	509,755.13		1.00	Electronic Attendance
Ricky Hurst		Chris Hill		General	-	128,621.14		1.00	Electronic Attendance
Geoffrey Hutley		Chris Hill		General	-	704,306.87		1.00	Electronic Attendance
Abdullah Ibrahim		Chris Hill		General	-	562,199.34		1.00	Electronic Attendance
Andrew Ivinson		Chris Hill		General	-	81,044.86		1.00	Electronic Attendance
Amol Jadhav		Chris Hill		General	-	380,496.10		1.00	Electronic Attendance
Kristijan Jakimov		Chris Hill		General	-	364,043.28		1.00	Electronic Attendance
Kashif Jan		Chris Hill		General	-	409,436.47		1.00	Electronic Attendance
Hayden Jarvis		Chris Hill		General	-	715,806.67		1.00	Electronic Attendance
Paul Johnson		Chris Hill		General	-	265,993.63		1.00	Electronic Attendance
Denny Johnston		Chris Hill		General	-	80,169.02		1.00	Electronic Attendance
Kristian Jones		Chris Hill		General	-	572,660.72		1.00	Electronic Attendance
Micah Jones		Chris Hill		General	-	495,185.92		1.00	Electronic Attendance
Noel Jordan		Chris Hill		General	-	295,381.78		1.00	Electronic Attendance
Nilesh Kand		Chris Hill		General	-	401,416.32		1.00	Electronic Attendance
Robert Keane		Chris Hill		General	-	276,908.35		1.00	Electronic Attendance
Md Mahbul Mohsin Khan		Chris Hill		General	-	610,234.56		1.00	Electronic Attendance
Michael Khier		Chris Hill		General	-	374,306.04		1.00	Electronic Attendance
Phil King		Chris Hill		General	-	569,654.94		1.00	Electronic Attendance
Robert Kocovski		Chris Hill		General	-	268,832.27		1.00	Electronic Attendance
Robert Kotevski		Chris Hill		General	-	478,703.86		9,259.72	Electronic Attendance
Daniel Kovac		Chris Hill		General	-	135,120.73		1.00	Electronic Attendance
Milorad Krstic		Chris Hill		General	-	334,048.12		1.00	Electronic Attendance
Trun Kumar		Chris Hill		General	-	626,599.04		6,528.34	Electronic Attendance
Carl Landman		Chris Hill		General	-	417,468.29		1.00	Electronic Attendance
Sandeep Lawand		Chris Hill		General	-	643,612.08		1.00	Electronic Attendance
Paul Lawrence		Chris Hill		General	-	677,683.70		1.00	Electronic Attendance
Timothy Lawrence		Chris Hill		General	-	669,124.29		1.00	Electronic Attendance
Douglas Ledwidge		Chris Hill		General	-	634,820.68		1.00	Electronic Attendance
Luke Leitch		Chris Hill		General	-	366,015.00		55,507.36	Electronic Attendance
Mervyn Lewis		Chris Hill		General	-	327,659.28		1.00	Electronic Attendance
Mitchell Lewis-Robinson		Chris Hill		General	-	363,776.13		1.00	Electronic Attendance
Jun Lian		Chris Hill		General	-	714,129.45		1.00	Electronic Attendance
Nick Limogiannis		Chris Hill		General	-	358,511.72		1.00	Electronic Attendance
Daryl Lines		Chris Hill		General	-	318,230.50		1.00	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISG Management Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Philip Llamas		Chris Hill		General	-	904,251.46		1.00	Electronic Attendance
Matthew Lloyd		Chris Hill		General	-	349,782.36		1.00	Electronic Attendance
Oswaldo Lopez		Chris Hill		General	-	205,178.76		1.00	Electronic Attendance
Advanced Locations Victoria Ltd.		Chris Hill		General	-	364,111.78		1.00	Electronic Attendance
Anthony Lumley		Chris Hill		General	-	566,823.81		1.00	Electronic Attendance
Bill Makalovski		Chris Hill		General	-	277,730.62		1.00	Electronic Attendance
Gurinder Mann		Chris Hill		General	-	177,006.07		1.00	Electronic Attendance
Mohamad Manzala		Chris Hill		General	-	271,115.73		1.00	Electronic Attendance
Prashant Masane		Chris Hill		General	-	887,245.43		1.00	Electronic Attendance
Max Masuino		Chris Hill		General	-	635,310.13		1.00	Electronic Attendance
Brenden Matthews		Chris Hill		General	-	161,699.59		1.00	Electronic Attendance
Cameron Matthews		Chris Hill		General	-	184,285.60		1.00	Electronic Attendance
Modestus Mbeya		Chris Hill		General	-	376,893.38		1.00	Electronic Attendance
Jeffrey Mc Dowell		Chris Hill		General	-	216,827.79		39,660.90	Electronic Attendance
David Mccoosh		Chris Hill		General	-	602,442.85		1.00	Electronic Attendance
Geoff Mcdougall		Chris Hill		General	-	130,769.68		1.00	Electronic Attendance
Joshua Mckay		Chris Hill		General	-	211,374.04		1.00	Electronic Attendance
Bryan Mckenzie		Chris Hill		General	-	415,362.46		1.00	Electronic Attendance
Greg Mcleod		Chris Hill		General	-	555,248.08		1.00	Electronic Attendance
Ali Mehdi		Chris Hill		General	-	553,759.58		1.00	Electronic Attendance
Peter Miller		Chris Hill		General	-	325,234.60		1.00	Electronic Attendance
Chris Milton		Chris Hill		General	-	594,121.87		1.00	Electronic Attendance
Mohsin Mohammed		Chris Hill		General	-	411,501.16		1.00	Electronic Attendance
Jose Molina		Chris Hill		General	-	372,563.77		1.00	Electronic Attendance
Stephen Moore		Chris Hill		General	-	268,983.45		1.00	Electronic Attendance
Glenn Morris		Chris Hill		General	-	273,813.84		1.00	Electronic Attendance
Jayden Morrison		Chris Hill		General	-	354,611.29		1.00	Electronic Attendance
Peter Morrison		Chris Hill		General	-	415,362.46		1.00	Electronic Attendance
Jean Moussa		Chris Hill		General	-	442,229.70		1.00	Electronic Attendance
Mina Moussa		Chris Hill		General	-	316,293.09		1.00	Electronic Attendance
Abdul Junaid Mughal		Chris Hill		General	-	786,106.27		1.00	Electronic Attendance
Lincoln Mundy		Chris Hill		General	-	417,070.12		1.00	Electronic Attendance
Robert Murray		Chris Hill		General	-	768,653.21		1.00	Electronic Attendance
Kate Murtagh		Chris Hill		General	-	639,510.18		1.00	Electronic Attendance
Glenn Murtagh		Chris Hill		General	-	247,130.19		1.00	Electronic Attendance
James Mutch		Chris Hill		General	-	505,996.18		16,800.85	Electronic Attendance
Samuel Nagington		Chris Hill		General	-	223,045.61		1.00	Electronic Attendance
Aniket Naik		Chris Hill		General	-	641,848.47		1.00	Electronic Attendance
Bob Nantha		Chris Hill		General	-	286,558.59		1.00	Electronic Attendance
Mark Newell		Chris Hill		General	-	397,775.69		1.00	Electronic Attendance
Roderick Newton		Chris Hill		General	-	462,140.39		1.00	Electronic Attendance
Stephen Noble		Chris Hill		General	-	823,190.45		1.00	Electronic Attendance
Nicholas Noll		Chris Hill		General	-	309,633.05		12,746.00	Electronic Attendance
David O'Connor		Chris Hill		General	-	447,524.89		1.00	Electronic Attendance
John O'Loghlen		Chris Hill		General	-	367,730.54		35,306.83	Electronic Attendance



**Meeting Attendance Register - Creditors**

**ISG Management Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Mahamed Omar		Chris Hill		General	-	431,770.29		71,691.95 <sup>1</sup>	Electronic Attendance
Chukwuka Rolland Onu		Chris Hill		General	-	267,691.82		1.00 <sup>1</sup>	Electronic Attendance
Felix Ouldandov		Chris Hill		General	-	91,318.06		1.00 <sup>1</sup>	Electronic Attendance
Craig Owen		Chris Hill		General	-	417,177.58		1.00 <sup>1</sup>	Electronic Attendance
Hardik Patel		Chris Hill		General	-	801,276.92		1.00 <sup>1</sup>	Electronic Attendance
Mineshkumar Patel		Chris Hill		General	-	305,318.86		1.00 <sup>1</sup>	Electronic Attendance
Glenn Patterson		Chris Hill		General	-	418,045.95		1.00 <sup>1</sup>	Electronic Attendance
Stuart Pawlowski		Chris Hill		General	-	337,807.50		5,948.03 <sup>1</sup>	Electronic Attendance
Danny Petrovski		Chris Hill		General	-	211,238.89		1.00 <sup>1</sup>	Electronic Attendance
Stephen Pettitt		Chris Hill		General	-	598,409.52		1.00 <sup>1</sup>	Electronic Attendance
Grant Pointer		Chris Hill		General	-	176,099.26		1.00 <sup>1</sup>	Electronic Attendance
Tai Quach		Chris Hill		General	-	824,633.99		1.00 <sup>1</sup>	Electronic Attendance
Stephen Reader		Chris Hill		General	-	74,509.39		1.00 <sup>1</sup>	Electronic Attendance
Drew Reeve		Chris Hill		General	-	417,141.23		1.00 <sup>1</sup>	Electronic Attendance
Shaun Reid		Chris Hill		General	-	645,586.67		1.00 <sup>1</sup>	Electronic Attendance
Tony Ribarich		Chris Hill		General	-	832,626.94		1.00 <sup>1</sup>	Electronic Attendance
Steven Richards		Chris Hill		General	-	485,045.70		1.00 <sup>1</sup>	Electronic Attendance
Luke Richards		Chris Hill		General	-	509,331.68		1.00 <sup>1</sup>	Electronic Attendance
Madan Rijal		Chris Hill		General	-	340,403.59		2,727.57 <sup>1</sup>	Electronic Attendance
Thomas Ringin		Chris Hill		General	-	734,479.75		1.00 <sup>1</sup>	Electronic Attendance
Nikola Risteovski		Chris Hill		General	-	1,186,555.62		1.00 <sup>1</sup>	Electronic Attendance
Shaun Roberts		Chris Hill		General	-	262,271.02		34,931.97 <sup>1</sup>	Electronic Attendance
Mark Rose		Chris Hill		General	-	263,711.82		1.00 <sup>1</sup>	Electronic Attendance
Harry Rouse		Chris Hill		General	-	56,145.50		1.00 <sup>1</sup>	Electronic Attendance
Dave Rule		Chris Hill		General	-	859,877.27		1.00 <sup>1</sup>	Electronic Attendance
Rhett Russell		Chris Hill		General	-	263,858.29		1.00 <sup>1</sup>	Electronic Attendance
Norman Sabadi		Chris Hill		General	-	236,850.36		1.00 <sup>1</sup>	Electronic Attendance
Ahmad Sabieddine		Chris Hill		General	-	1,057,043.61		1.00 <sup>1</sup>	Electronic Attendance
Montasser Salama		Chris Hill		General	-	427,035.33		1.00 <sup>1</sup>	Electronic Attendance
Parshant Sandhu		Chris Hill		General	-	364,351.50		1.00 <sup>1</sup>	Electronic Attendance
Sammy Santoro		Chris Hill		General	-	435,401.15		1.00 <sup>1</sup>	Electronic Attendance
Jason Seeto		Chris Hill		General	-	342,232.77		1.00 <sup>1</sup>	Electronic Attendance
Terence Selmon		Chris Hill		General	-	568,106.49		1.00 <sup>1</sup>	Electronic Attendance
Mehdi Shafaei		Chris Hill		General	-	1,039,020.63		1.00 <sup>1</sup>	Electronic Attendance
Ruhollah Shafaei		Chris Hill		General	-	1,263,815.07		1.00 <sup>1</sup>	Electronic Attendance
Rajnish Sharan		Chris Hill		General	-	806,839.97		1.00 <sup>1</sup>	Electronic Attendance
Colin Shaw		Chris Hill		General	-	192,089.09		1.00 <sup>1</sup>	Electronic Attendance
Richard Sheehan		Chris Hill		General	-	527,676.87		1.00 <sup>1</sup>	Electronic Attendance
Hesham Sheha		Chris Hill		General	-	747,221.45		1.00 <sup>1</sup>	Electronic Attendance
Anthony Sheridan		Chris Hill		General	-	804,451.13		1.00 <sup>1</sup>	Electronic Attendance
Ganesh Shevkari		Chris Hill		General	-	1,148,559.59		1.00 <sup>1</sup>	Electronic Attendance
Harjot Singh		Chris Hill		General	-	700,354.60		1.00 <sup>1</sup>	Electronic Attendance
Jasdeep Singh		Chris Hill		General	-	331,273.53		1.00 <sup>1</sup>	Electronic Attendance
Steve Slaitini		Chris Hill		General	-	884,940.82		1.00 <sup>1</sup>	Electronic Attendance
Chris Smith		Chris Hill		General	-	521,778.25		1.00 <sup>1</sup>	Electronic Attendance

Meeting Attendance Register - Creditors

ISG Management Pty Ltd (Administrators Appointed)

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

All Creditors

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Roy Smith		Chris Hill		General	-	671,425.60		1.00	Electronic Attendance
Aziz Souffi		Chris Hill		General	-	858,425.09		1.00	Electronic Attendance
David Southgate		Chris Hill		General	-	147,361.23		1.00	Electronic Attendance
Robert Stojanac		Chris Hill		General	-	453,598.29		1.00	Electronic Attendance
Ilo Stojanovski		Chris Hill		General	-	410,654.70		1.00	Electronic Attendance
Alan Stone		Chris Hill		General	-	563,043.85		1.00	Electronic Attendance
Antony Stone		Chris Hill		General	-	516,521.23		1.00	Electronic Attendance
David Storey		Chris Hill		General	-	343,961.90		1.00	Electronic Attendance
Alex Sudji		Chris Hill		General	-	930,757.37		1.00	Electronic Attendance
Chao Sun		Chris Hill		General	-	333,575.89		1.00	Electronic Attendance
Valeri Svirski		Chris Hill		General	-	661,241.97		1.00	Electronic Attendance
Michael Swift		Chris Hill		General	-	95,783.28		1,214.05	Electronic Attendance
Ian Symons		Chris Hill		General	-	472,880.25		1.00	Electronic Attendance
Fulvio Tana		Chris Hill		General	-	486,174.17		1.00	Electronic Attendance
Jim Tassakos		Chris Hill		General	-	458,691.61		1.00	Electronic Attendance
Andrew Thomas		Chris Hill		General	-	408,905.53		1.00	Electronic Attendance
Clinton Thomas		Chris Hill		General	-	197,030.08		1.00	Electronic Attendance
Keith Thomas		Chris Hill		General	-	429,895.17		1.00	Electronic Attendance
John Thompson		Chris Hill		General	-	828,677.97		1.00	Electronic Attendance
Kevin Thurtel		Chris Hill		General	-	909,223.09		1.00	Electronic Attendance
Vic Tolevski		Chris Hill		General	-	622,096.69		1.00	Electronic Attendance
Garry Toye		Chris Hill		General	-	325,234.60		1.00	Electronic Attendance
Kire Trajkovski		Chris Hill		General	-	557,068.70		1.00	Electronic Attendance
Stuart Trenear		Chris Hill		General	-	723,328.99		1.00	Electronic Attendance
Daniel Twyman		Chris Hill		General	-	497,253.28		1.00	Electronic Attendance
Kamal Uddin		Chris Hill		General	-	134,797.98		1.00	Electronic Attendance
Raymond Unwin		Chris Hill		General	-	516,808.40		1.00	Electronic Attendance
Stephen Uwins		Chris Hill		General	-	5,323.22		1.00	Electronic Attendance
Adam Van Der Zee		Chris Hill		General	-	411,217.55		1.00	Electronic Attendance
Craig Vidler		Chris Hill		General	-	748,440.41		1.00	Electronic Attendance
Dino Vidosevic		Chris Hill		General	-	250,520.92		1.00	Electronic Attendance
Rui Vieira		Chris Hill		General	-	348,550.24		1.00	Electronic Attendance
Tinus Visagie		Chris Hill		General	-	482,065.28		1.00	Electronic Attendance
Steven Vue		Chris Hill		General	-	264,034.15		1.00	Electronic Attendance
Barry Wallace		Chris Hill		General	-	476,773.15		1.00	Electronic Attendance
Greg Warszawski		Chris Hill		General	-	837,682.78		1.00	Electronic Attendance
Grant Watson		Chris Hill		General	-	638,048.33		1.00	Electronic Attendance
Mark Watts		Chris Hill		General	-	935,126.12		1.00	Electronic Attendance
Morgan Way		Chris Hill		General	-	381,053.13		1.00	Electronic Attendance
Mervyn Wells		Chris Hill		General	-	267,911.89		1.00	Electronic Attendance
Alan White		Chris Hill		General	-	432,157.81		1.00	Electronic Attendance
Mark Wilson		Chris Hill		General	-	724,753.63		1.00	Electronic Attendance
Shane Wood		Chris Hill		General	-	686,528.97		1.00	Electronic Attendance
David Wright		Chris Hill		General	-	525,537.49		1.00	Electronic Attendance
Xiaogang Wu		Chris Hill		General	-	705,353.47		1.00	Electronic Attendance

**Meeting Attendance Register - Creditors**

**ISG Management Pty Ltd (Administrators Appointed)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Creditors**

Creditor Name	Related Party state 'Yes'	Name of Proxy or Attorney	Name of Second Proxy	Type of Proxy (General / Specific)	Creditor ROCAP Amount	Creditor Claimed Amount	Value of Security	Admitted to Vote for	Signature of Person Attending
Nathan Wydmuch		Chris Hill		General	-	249,984.26		1.00 <sup>1</sup>	Electronic Attendance
Yan Yan		Chris Hill		General	-	87,010.17		1.00 <sup>1</sup>	Electronic Attendance
Chenyu Yang		Chris Hill		General	-	624,330.79		1.00 <sup>1</sup>	Electronic Attendance
Aziz Yasin		Chris Hill		General	-	703,413.62		1.00 <sup>1</sup>	Electronic Attendance
Mohamed Yehia		Chris Hill		General	-	405,092.43		1.00 <sup>1</sup>	Electronic Attendance
Alan Wallace		Chris Hill		General	Chris Hill	523,928.13		1.00 <sup>1</sup>	Electronic Attendance
Georg Gijbsbertsen		Chris Hill		General	-	336,128.25		1.00 <sup>1</sup>	Electronic Attendance
Gilles Blok		Chris Hill		General	-	425,770.43		1.00 <sup>1</sup>	Electronic Attendance
John Sanderson		Chris Hill		General	-	316,178.47		1.00 <sup>1</sup>	Electronic Attendance
Justin Carucci		Chris Hill		General	-	737,464.73		1.00 <sup>1</sup>	Electronic Attendance
Mahari Clark		Chris Hill		General	Chris Hill	253,158.31		8,401.94 <sup>1</sup>	Electronic Attendance
Shaun Blanchard		Chris Hill		General	-	647,370.70		1.00 <sup>1</sup>	Electronic Attendance
Wayne Smith		Chris Hill		General	-	682,739.99		1.00 <sup>1</sup>	Electronic Attendance
Durgesh Sarde		Chris Hill		General	-	586,014.91		1.00 <sup>1</sup>	Electronic Attendance
Muhammad Hashim Shinwari		Chris Hill		General	-	462,733.47		1.00 <sup>1</sup>	Electronic Attendance
Michael Hayden		Chris Hill		General	Chris Hill	811,631.69		1.00 <sup>1</sup>	Electronic Attendance
Derek Bunting		Chris Hill		General	-	357,343.71		1.00 <sup>1</sup>	Electronic Attendance
Yan Yan		Chris Hill		General	-	121,117.49		1.00 <sup>1</sup>	Electronic Attendance
Michael Naylor		Chris Hill		General	-	649,546.89		1.00 <sup>1</sup>	Electronic Attendance
Doug Collins		Chris Hill		General	-	168,130.55		1.00 <sup>1</sup>	Electronic Attendance

<sup>1</sup>Contingent creditors admitted for estimate of net claim based on external analysis conducted as part of the Class Action defence prior to Administrators' appointment. Claimants estimated to be net debtors are admitted for \$1.00 for voting purposes.

**Meeting Attendance Register - Observers**

**Tandem Corp Pty Ltd and associated entities (all Administrators Appointed) (collectively, the Insolvent Companies)**

Second Creditors Meeting held virtually via Zoom webcast on 5 August 2021 at 2:00PM AEST.

Chairperson: Keith Crawford

**All Observers**

<b>Company in Administration</b>	<b>Name of Observer</b>	<b>Signature of Person Attending</b>
Tandem Corp Pty Ltd	David Waters	Electronic Attendance
ISG Management Pty Ltd	Vicky Antzoulatos	Electronic Attendance



Tandem Corp Pty Ltd ACN 612 789 983

Tandem Digital Services Pty Ltd ACN 625 476 897

Infrastructure Services Group (Aust) Pty Ltd ACN 142 331 717

ISGA FinCo Pty Ltd ACN 612 825 797

ISGM Consulting Pty Ltd ACN 142 331 735

Tandem Property Works Pty Ltd ACN 600 211 603

ISG Management Pty Ltd ACN 142 916 970

(All Administrators Appointed)

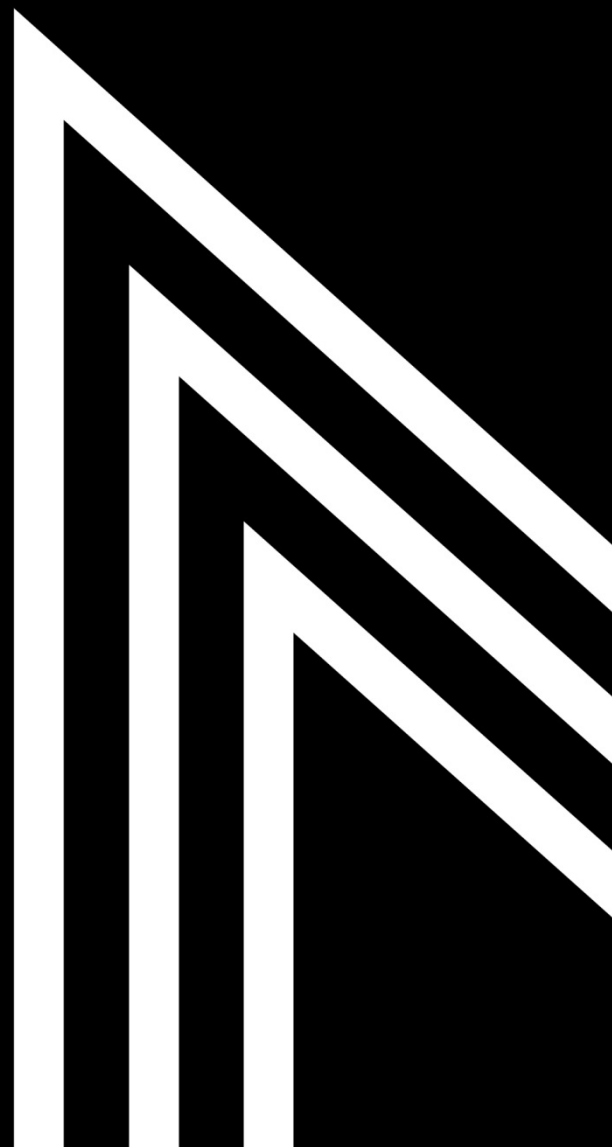
(collectively, “the Insolvent Companies” or individually “the Company”)

## Resolution Outcomes

5 August 2021



McGrathNicol



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# 1 Introduction

As you are aware, on 5 August 2021 at 2:00PM (AEST), the Insolvent Companies held their Second Meetings of Creditors.

Under guidance from the Australian Securities and Investments Commission and ARITA (the Insolvency industry governing body) all resolutions at the meetings were required to be held as a poll rather than passed "on the voices".

The purpose of this document is to provide creditors with details regarding the outcome of the voting during the course of the meetings.

## 2 Resolution Outcomes

### 2.1 Tandem Corp Pty Ltd (Administrators Appointed)

#### 1. Appointment of Liquidators

That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	2	17,668,389
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 2. Committee of Inspection members

That:

- National Australia Bank Limited;
- Interleasing (Australia) Limited;
- Mr Christopher Hill representing Mr David Southgate;
- Ms Kirsty Clarke representing herself as an employee; and
- Mr Paul Donker representing himself as an employee;

be appointed to the Committee of Inspection for each of the Insolvent Companies.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 3. Committee of Inspection profit and advantage

That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0



Vote	Number of votes	Value of votes (\$)
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 4. Liquidators' ability to compromise debts

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 5. Liquidators' ability to enter into agreements

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 6. Destruction of books and records

That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

## 2.2 Tandem Digital Services (Administrators Appointed)

### 1. Appointment of Liquidators

That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	3	18,120,486
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 2. Committee of Inspection

That:

- National Australia Bank Limited;
- Interleasing (Australia) Limited;
- Mr Christopher Hill representing Mr David Southgate;
- Ms Kirsty Clarke representing herself as an employee; and
- Mr Paul Donker representing himself as an employee;

be appointed to the Committee of Inspection for each of the Insolvent Companies.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	2	18,089,048
Against	0	0
Abstaining	1	31,438

The chairperson therefore declared the resolution carried.

### 3. Committee of Inspection profit and advantage

That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	2	18,089,048
Against	0	0
Abstaining	1	31,438

The chairperson therefore declared the resolution carried.

#### 4. Liquidators' ability to compromise debts

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).

Vote	Number of votes	Value of votes (\$)
In Favour	2	18,089,048
Against	1	31,438
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 5. Liquidators' ability to enter into agreements

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months.

Vote	Number of votes	Value of votes (\$)
In Favour	3	18,120,486
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 6. Destruction of books and records

That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained.

Vote	Number of votes	Value of votes (\$)
In Favour	3	18,120,486
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

## 2.3 Infrastructure Services Group (Aust) Pty Ltd (Administrators Appointed)

### 1. Appointment of Liquidators

That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	4	18,523,298
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 2. Committee of Inspection

That:

- National Australia Bank Limited;
- Interleasing (Australia) Limited;
- Mr Christopher Hill representing Mr David Southgate;
- Ms Kirsty Clarke representing herself as an employee; and
- Mr Paul Donker representing himself as an employee;

be appointed to the Committee of Inspection for each of the Insolvent Companies.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	3	17,851,617
Against	0	0
Abstaining	1	671,682

The chairperson therefore declared the resolution carried.

### 3. Committee of Inspection profit and advantage

That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	2	17,825,052
Against	1	26,565
Abstaining	1	671,682

The chairperson therefore declared the resolution carried.

#### 4. Liquidators' ability to compromise debts

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).

Vote	Number of votes	Value of votes (\$)
In Favour	3	17,851,617
Against	1	671,682
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 5. Liquidators' ability to enter into agreements

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months.

Vote	Number of votes	Value of votes (\$)
In Favour	4	18,523,298.29
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 6. Destruction of books and records

That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained.

Vote	Number of votes	Value of votes (\$)
In Favour	3	18,496,733
Against	0	0
Abstaining	1	26,565

The chairperson therefore declared the resolution carried.

## 2.4 ISGA FinCo (Administrators Appointed)

### 1. Appointment of Liquidators

That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 2. Committee of Inspection

That:

- National Australia Bank Limited;
- Interleasing (Australia) Limited;
- Mr Christopher Hill representing Mr David Southgate;
- Ms Kirsty Clarke representing herself as an employee; and
- Mr Paul Donker representing himself as an employee;

be appointed to the Committee of Inspection for each of the Insolvent Companies.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 3. Committee of Inspection profit and advantage

That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 4. Liquidators' ability to compromise debts

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 5. Liquidators' ability to enter into agreements

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 6. Destruction of books and records

That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

## 2.5 ISGM Consulting (Administrators Appointed)

### 1. Appointment of Liquidators

That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 2. Committee of Inspection

That:

- National Australia Bank Limited;
- Interleasing (Australia) Limited;
- Mr Christopher Hill representing Mr David Southgate;
- Ms Kirsty Clarke representing herself as an employee; and
- Mr Paul Donker representing himself as an employee;

be appointed to the Committee of Inspection for each of the Insolvent Companies.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 3. Committee of Inspection profit and advantage

That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.



#### 4. Liquidators' ability to compromise debts

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 5. Liquidators' ability to enter into agreements

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 6. Destruction of books and records

That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

## 2.6 Tandem Property Works (Administrators Appointed)

### 1. Appointment of Liquidators

That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 2. Committee of Inspection

That:

- National Australia Bank Limited;
- Interleasing (Australia) Limited;
- Mr Christopher Hill representing Mr David Southgate;
- Ms Kirsty Clarke representing herself as an employee; and
- Mr Paul Donker representing himself as an employee;

be appointed to the Committee of Inspection for each of the Insolvent Companies.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

### 3. Committee of Inspection profit and advantage

That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 4. Liquidators' ability to compromise debts

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 5. Liquidators' ability to enter into agreements

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

#### 6. Destruction of books and records

That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained.

Vote	Number of votes	Value of votes (\$)
In Favour	1	17,642,490
Against	0	0
Abstaining	0	0

The chairperson therefore declared the resolution carried.

## 2.7 ISG Management (Administrators Appointed)

### 1. Appointment of Liquidators

That the Company be wound up and Keith Crawford and Matthew Caddy be appointed Joint and Several Liquidators.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	375	20,224,862
Against	1	19,301
Abstaining	2	37,525

The chairperson therefore declared the resolution carried.

### 2. Committee of Inspection

That:

- National Australia Bank Limited;
- Interleasing (Australia) Limited;
- Mr Christopher Hill representing Mr David Southgate;
- Ms Kirsty Clarke representing herself as an employee; and
- Mr Paul Donker representing himself as an employee;

be appointed to the Committee of Inspection for each of the Insolvent Companies.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	355	19,312,044
Against	5	130,250
Abstaining	2	262,040

The chairperson therefore declared the resolution carried.

### 3. Committee of Inspection profit and advantage

That despite the operation of IPS 80-55, members of the committee may directly or indirectly derive a profit or advantage from the external administration of each of the Insolvent Companies if the profit or advantage is derived in the ordinary course of trading the business.

Record of votes based on a poll:

Vote	Number of votes	Value of votes (\$)
In Favour	355	19,312,044
Against	5	130,250
Abstaining	3	306,904

The chairperson therefore declared the resolution carried.

#### 4. Liquidators' ability to compromise debts

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).

Vote	Number of votes	Value of votes (\$)
In Favour	353	19,364,371
Against	3	266,062
Abstaining	3	74,178

The chairperson therefore declared the resolution carried.

#### 5. Liquidators' ability to enter into agreements

That so far as is necessary for the beneficial winding up of the Insolvent Companies, the Liquidators are hereby authorised to enter into any agreements on behalf of the Insolvent Companies involving a term of obligations extending for more than three months.

Vote	Number of votes	Value of votes (\$)
In Favour	354	19,608,373
Against	2	22,060
Abstaining	3	74,178

The chairperson therefore declared the resolution carried.

#### 6. Destruction of books and records

That the books and records of the Insolvent Companies may be destroyed following the deregistration of the Insolvent Companies subject to the consent of the Australian Securities and Investment Commission being obtained.

Vote	Number of votes	Value of votes (\$)
In Favour	354	19,608,373
Against	2	22,060
Abstaining	3	74,178

The chairperson therefore declared the resolution carried.