

***Results of Annual General Meeting***

19 November 2020

**Syntonic Limited** is pleased to advise that Resolutions 1 - 4 at its Annual General Meeting held today at 2:00 pm WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

Resolution 1 (Remuneration Report), which is an advisory resolution, received more than 75% of votes cast FOR the resolution and therefore a 'second strike' was not recorded and Resolution 5 (Spill Resolution – Conditional Resolution) was not required to be put to the meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely



Tim Slate

**Director and Company Secretary**

**SYNTONIC LIMITED**

**RESULT OF ANNUAL GENERAL MEETING  
(ASX REPORT)**

**ANNUAL GENERAL MEETING**

Thursday, 19 November 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution on the agenda.

**Resolutions voted on at the meeting**

Resolution	Result	Manner in which the securityholder directed the proxy vote (as at proxy close)					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Proxy's Discretion	Abstain	Total	For	Against	Abstain
1 – Remuneration Report	Carried	779,286,764 92.34%	62,272,031 7.38%	2,368,442 0.28%	4,363,976	848,291,213	781,655,206 92.62%	62,272,031 7.38%	4,363,976
2 – Re-election of Mr David Wheeler as Director	Carried	781,856,045 92.81%	57,219,274 6.79%	3,368,442 0.4%	5,847,452	848,291,213	785,224,487 93.21%	57,219,274 6.79%	5,847,452
3 – Re-election of Mr Giuseppe Graziano as Director	Carried	781,914,538 92.86%	57,736,781 6.86%	2,368,442 0.28%	6,271,452	848,291,213	784,282,980 93.14%	57,736,781 6.86%	6,271,452
4 – Re-election of Mr Tim Slate as Director	Carried	782,856,053 92.86%	57,795,274 6.86%	2,368,442 0.28%	5,271,444	848,291,213	785,224,495 93.14%	57,795,274 6.86%	5,271,444

**Resolutions proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to a meeting
5 – Spill resolution (Conditional resolution)	Less than 25% of votes were cast against Resolution 1 (Remuneration Report). Therefore a 2 <sup>nd</sup> strike was not recorded and Resolution 5 (Spill Resolution – Conditional Resolution) was not required to be put to the meeting.

**About Syntonic**

Syntonic Ltd (SYT.ASX) is an Australian listed company currently exploring project and business opportunities.

To learn more about Syntonic, visit [www.syntoniclimited.com](http://www.syntoniclimited.com)

For further enquiries, please contact:

**Tim Slate**

Director and Company Secretary

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