

Results of Annual General Meeting

28 November 2022

Syntonic Limited is pleased to advise that Resolutions 1, 2 and 3 at its Annual General Meeting held today at 2:00 pm WST at the office of Pathways Corporate Pty Ltd at Level 3, 101 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

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 Joint Company Secretary

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

Monday, 28 November 2022

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	525,775,916 97.35%	11,511,268 2.13%	2,801,099 0.52%	22,591,193	562,679,476	528,577,015 97.8%	11,911,268 2.20%	22,591,193
2 – Election of Ms Marie Turner as Director	Carried	546,830,993 97.52%	11,106,191 1.98%	2,801,099 0.50%	1,941,193	562,679,476	550,032,092 98.02%	11,106,191 1.98%	1,941,193
3 – Re-election of Mr Giuseppe Graziano as Director	Carried	546,798,993 97.51%	11,138,191 1.99%	2,801,099 0.50%	1,941,193	562,679,476	550,000,092 98.02%	11,138,191 1.98%	1,941,193

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

For further enquiries, please contact:

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Director and Joint Company Secretary

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