



ACN: 062 284 084
ASX Code: SYS

**ASX Announcement
25 November 2016**

2016 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Syngas Limited held earlier today were passed on a show of hands:

- Resolution 1 – Approval of Remuneration Report
- Resolution 2 – Re-election of Director – Datuk Siak Wei Low
- Resolution 3 – Election of Director – David Low
- Resolution 4 – Approval of 10% Placement Facility

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information:

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Company Secretary**

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1 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
260,462,960	191,932	32,500	1,743,350

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

2 RE-ELECTION OF DIRECTOR – DATUK SIAK WEI LOW

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
298,040,847	125,182	NIL	1,743,350

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

3 ELECTION OF DIRECTOR – DAVID LOW

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
298,128,347	25,182	12,500	1,743,350

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

4 APPROVAL OF 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
297,935,347	104,432	126,250	1,743,350

The motion was carried as a special resolution on a show of hands.