



ACN: 062 284 084
ASX Code: SYS

**ASX Announcement
17 November 2017**

2017 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 – Peter Ng
Resolution 3 – 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
251,093,450	2,290,125	412,500	29,105,936

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

2 RE-ELECTION OF DIRECTOR – PETER NG

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

For	Against	Abstain	Proxy's discretion
366,446,623	127,375	400,000	29,120,936

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

3 APPROVAL OF 10% PLACEMENT CAPACITY

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

For	Against	Abstain	Proxy's discretion
366,386,373	175,125	412,500	29,120,936

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