



ACN: 062 284 084  
ASX Code: SYS

**ASX Announcement  
12 November 2018**

## **2018 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 – Richard Ong  
Resolution 3 – Ratification of Past Issue of Shares  
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:**

**Ian Gregory  
Company Secretary**

Phone: +61 3 8648 6431

Email: [reception@syngas.com.au](mailto:reception@syngas.com.au)

**1 ADOPTION OF THE REMUNERATION REPORT**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
221,099,225	117,775	39,562,500	1,166,166

The motion was carried as a non-binding resolution on a show of hands.

**2 RE-ELECTION OF DIRECTOR – RICHARD ONG**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
334,399,048	39,573,375	0	1,166,166

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

**3 RATIFICATION OF PAST ISSUE OF SHARES**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
333,688,148	40,271,775	12,500	1,166,166

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

**4 APPROVAL OF 10% PLACEMENT CAPACITY**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
373,869,798	90,125	12,500	1,166,166

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