



ACN: 062 284 084
ASX Code: SYS

**ASX Announcement
29 November 2019**

2019 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 – Re-election of Director – David Low
- Resolution 4 – Approval of 10% Placement Facility
- Resolution 5 – Replacement of Constitution
- Resolution 6 – Consolidation of Capital

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
219,928,338	538,562	187,500	75,000

The motion was carried as a non-binding 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
333,361,511	475,812	10,000	75,000

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

3 RE-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
333,358,511	478,812	10,000	75,000

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:

For	Against	Abstain	Proxy's discretion
332,107,261	1,652,562	72,500	90,000

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

5 REPLACEMENT OF CONSTITUTION

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

For	Against	Abstain	Proxy's discretion
332,211,011	1,608,812	12,500	90,000

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

6 CONSOLIDATION OF CAPITAL

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

For	Against	Abstain	Proxy's discretion
332,042,361	1,729,962	60,000	90,000

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