

Withdrawal of Resolutions 1 and 3 from Notice of EGM

Syntonic Limited (ASX: SYT) ("Syntonic" or "the Company") announces that Resolutions 1 and 3 in its Notice of General Meeting (**NOM**) released on 14 January 2020 are being withdrawn and will not be put to its shareholders at the upcoming General Meeting to be held at 10.00am (WST) on 13 February 2020 at Blackwall Legal, Level 26, 140 St Georges Terrace, Perth Western Australia (**GM**).

Resolution 1 deals with a capital consolidation whereby every 30 Shares, Options and Performance Rights would be consolidated into 1 Share, Option and Performance Right respectively. Following further consideration, the Board wishes to advise shareholders that it is withdrawing Resolution 1 from the NOM.

Resolution 3 deals with the issue of 25,000,000 Options (on a post-consolidation basis) to CPS Capital Group (and/or its Nominee). Following the withdrawal of Resolution 1, the Board wishes to advise shareholders that it is withdrawing Resolution 3 from the NOM.

The withdrawal of these items of business does not affect the validity of the proxy form attached to the NOM or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the GM do not need to indicate their voting instructions on Resolutions 1 and 3.

This announcement has been approved by the Board of Syntonic.

About Syntonic

Syntonic Ltd (SYT.ASX) is a Seattle-based mobile content services provider which provides the complete customer journey connecting premium content to mobile subscribers. Syntonic has created the world's leading unified mobile revenue platform spanning mobile advertising, content services and mobile commerce. Syntonic's carrier-grade service has been designed with high availability, scalability and 100% revenue assurance in mind. The Syntonic platform has been deployed and validated by some of the world's largest content providers.

To learn more about Syntonic, visit www.syntonic.com.

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