



ACN: 062 284 084  
ASX Code: SYS

**ASX Announcement  
2 November 2015**

## **2015 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(b) – Election of Director – Richard Ong  
Resolution 2 – Approval of Remuneration Report

Resolution 1(a) Re-election of Michael Cox as a director was withdrawn from the Agenda and not put to shareholders as Mr Cox has decided to retire from the Board with effect from the close of the AGM.

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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**ANNUAL GENERAL MEETING****Proxy Summary  
Monday, 2 November 2015****1(a) RE-ELECTION OF DIRECTOR – MICHAEL COX**

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>
11,599,268	39,550,000	0	323,192,923

The motion was withdrawn prior to the meeting and not put to shareholders.

**1(b) 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>
11,599,268	39,550,000	0	323,192,923

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

**2 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>
51,126,268	23,000	0	323,192,923

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