

29 January 2016

The Manager  
ASX – Company Announcements Office  
20 Bridge Street  
Sydney NSW 2000

### **SYNERGY PLUS LIMITED (SNR)**

Dear Sir,

#### **RESULTS OF GENERAL MEETING**

Synergy Plus Limited (ASX: SNR), provides the following information regarding the results of the Annual General Meeting of the Company held on 29 January 2016 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

#### **Item 1: Change to Nature and Scale of Activities**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,105,643   | 0              | 669,231      | 0              |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

#### **Item 2: Consolidation of Capital**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,105,643   | 0              | 669,231      | 0              |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 3: Creation of New Class of Securities**

The resolution was passed as a special resolution on a show of hands.

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,080,643   | 0              | 669,231      | 25,000         |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 4: Capital Raising Pursuant to a Prospectus**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,080,643   | 0              | 669,231      | 25,000         |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 5: Issue of Securities – Vendor Consideration**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,105,643   | 0              | 669,231      | 0              |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 6: Issue of Lance East Consideration and Increase in Voting Power of Lance East**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>  | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|-------------|----------------|-------------|----------------|
| 171,080,643 | 0              | 669,231     | 25,000         |

|               |  |              |  |
|---------------|--|--------------|--|
| <b>99.61%</b> |  | <b>0.39%</b> |  |
|---------------|--|--------------|--|

**Item 7: Issue of Securities – Loan Conversion**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,080,643   | 0              | 669,231      | 25,000         |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 8: Issue of Performance Shares to Lance East Corporation**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,070,643   | 35,000         | 669,231      | 0              |
| <b>99.59%</b> | <b>0.02%</b>   | <b>0.39%</b> |                |

**Item 9: Conversion of Performance Shares**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,070,643   | 10,000         | 669,231      | 25,000         |
| <b>99.60%</b> | <b>0.01%</b>   | <b>0.39%</b> |                |

**Item 10: Change of Company Name**

The resolution was passed as a special resolution on a show of hands.

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,105,643   | 0              | 669,231      | 0              |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 11: Issue of Options to Underwriter**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 122,316,253   | 0              | 669,231      | 48,789,390     |
| <b>99.46%</b> |                | <b>0.54%</b> |                |

**Item 12: Issue of Options to Incoming Chairman**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,080,643   | 25,000         | 669,231      | 0              |
| <b>99.60%</b> | <b>0.01%</b>   | <b>0.39%</b> |                |

**Item 13: Appointment of Director – Nigel Blythe-Tinker**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,105,643   | 0              | 669,231      | 0              |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 14: Appointment of Director – Laurence Escalante**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
|------------|----------------|-------------|----------------|

|               |   |              |   |
|---------------|---|--------------|---|
| 171,105,643   | 0 | 669,231      | 0 |
| <b>99.61%</b> |   | <b>0.39%</b> |   |

**Item 15: Appointment of Director – Mats Johnson**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,105,643   | 0              | 669,231      | 0              |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 16: Appointment of Director – Lorenzo Escalante**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,105,643   | 0              | 669,231      | 0              |
| <b>99.61%</b> |                | <b>0.39%</b> |                |

**Item 17: Issue of Shares on Conversion of Loans – Minimum Risk Pty Ltd**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,080,643   | 25,000         | 669,231      | 0              |
| <b>99.60%</b> | <b>0.01%</b>   | <b>0.39%</b> |                |

**Item 18: Approval of Employee Share Option Plan**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b> | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|------------|----------------|-------------|----------------|
|------------|----------------|-------------|----------------|

|               |              |              |   |
|---------------|--------------|--------------|---|
| 171,095,643   | 10,000       | 669,231      | 0 |
| <b>99.60%</b> | <b>0.01%</b> | <b>0.39%</b> |   |

**Item 19: Approval of Issue of Shares and Options Under Employee Share Option Plan – Unrelated Parties**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,095,643   | 10,000         | 669,231      | 0              |
| <b>99.60%</b> | <b>0.01%</b>   | <b>0.39%</b> |                |

**Item 20: Approval of Issue and Conversion of Managing Directors and Employee Options – Laurence Escalante**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,070,643   | 35,000         | 669,231      | 0              |
| <b>99.59%</b> | <b>0.02%</b>   | <b>0.39%</b> |                |

**Item 21: Approval of Issue of Employee Options Under Employee Share Option Plan – Nigel Blythe-Tinker**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,070,643   | 35,000         | 669,231      | 0              |
| <b>99.59%</b> | <b>0.02%</b>   | <b>0.39%</b> |                |

**Item 22: Approval of Issue of Employee Options Under Employee Share Option Plan – Mats Johnson**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,070,643   | 35,000         | 669,231      | 0              |
| <b>99.59%</b> | <b>0.02%</b>   | <b>0.39%</b> |                |

**Item 23: Approval of Issue of Employee Options Under Employee Share Option Plan – Lorenzo Escalante**

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

The valid proxy results lodged for this resolution were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>OPEN</b>  | <b>ABSTAIN</b> |
|---------------|----------------|--------------|----------------|
| 171,070,643   | 35,000         | 669,231      | 0              |
| <b>99.59%</b> | <b>0.02%</b>   | <b>0.39%</b> |                |

For and on behalf of the Board.



Leanne Ralph  
Company Secretary