

28 May 2018

The Manager
Company Announcements Officer
NSX
Level 2, 117 Scott Street,
NEWCASTLE NSW 2300

Dear Sir,

Results of Annual General Meeting – 28 May 2018

Details of the results of the meeting and the proxies received in respect of each resolution voted are as follows:

1. To re-elect Mr. Ong Han Keong, of whom retires by rotation in accordance with the Company's Constitution.

For	Against	Open	Abstain
3	0	0	0

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

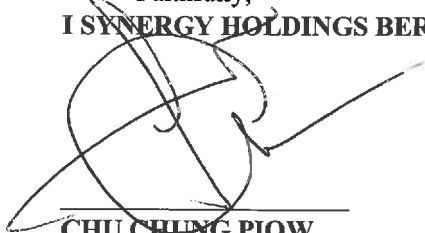
2. To re-appoint Messrs. Crowe Horwath as Auditors of the Company and to authorise the Directors to determine their remuneration

For	Against	Open	Abstain
3	0	0	0

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

Our company secretary has received two (2) proxy forms for voting. There were only 3 attendees at the meeting (including 1 director with shares).

Yours Faithfully,
I SYNERGY HOLDINGS BERHAD



CHU CHUNG PIOW
Director