

## ASX Announcement

28 November 2023

### Synertec Corporation Limited (ASX:SOP)

#### 2023 Annual General Meeting

#### Results of Meeting

**Melbourne, Australia:** Technology design and development growth company, Synertec Corporation Limited (ASX: SOP, "Synertec" or "the Company") advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, including details of the resolutions, the proxies received and the votes cast at the meeting on a poll in respect of each resolution as set out in the attached proxy summary.

**-ENDS-**

**For more information and all media enquiries, please contact:**

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This ASX announcement is authorised by the Directors of Synertec Corporation Limited (ASX: SOP).

**About Synertec:**

Synertec Corporation Ltd (ASX: SOP) is a technology design and development growth company enabling a low carbon future through innovative technology solutions. Commercialising scalable, environmentally friendly and energy efficient technology for global markets in energy, critical infrastructure and advanced manufacturing through innovative partnerships with a portfolio of blue-chip customers, Synertec is proactively participating in the world's transition to a low carbon economy in a practical way for the benefit of future generations.



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**Synertec Corporation Limited  
Annual General Meeting  
Tuesday, 28 November 2023  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	173,155,211 99.97%	40,070 0.02%	15,000 0.01%	808,054	173,999,247 99.98%	40,070 0.02%	808,054	Carried	No
2. Election of Director - Mr. Peter Lamell	Ordinary	224,502,588 99.99%	0 0.00%	17,174 0.01%	795,455	228,134,374 100.00%	0 0.00%	795,455	Carried	NA
3. Re-appointment of Auditor	Ordinary	224,502,588 99.99%	0 0.00%	17,174 0.01%	795,455	228,134,374 100.00%	0 0.00%	795,455	Carried	NA
4. Ratification of Prior Issue of 36,363,636 Shares	Ordinary	221,998,493 99.98%	20,069 0.01%	15,000 0.01%	3,281,655	225,628,105 99.99%	20,069 0.01%	3,281,655	Carried	NA
5. Approval to increase Aggregate Non- Executive Director Fee Pool	Ordinary	121,005,224 69.77%	52,412,546 30.22%	19,350 0.01%	820,129	121,726,338 69.90%	52,412,546 30.10%	947,401	Carried	NA
6. Approval of 10% Placement Facility (Special Resolution)	Special	185,080,645 82.44%	39,411,943 17.55%	15,000 0.01%	807,629	188,710,257 82.72%	39,411,943 17.28%	807,629	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.