



Synertec Corporation Ltd
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ASX Announcement

29 November 2022

Synertec Corporation Limited (ASX:SOP)

2022 Annual General Meeting

Results of Meeting

Melbourne, Australia: Diversified 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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Executive Director & Company Secretary
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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 diversified 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
AGM
Tuesday, 29 November 2022
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	146,768,974 96.26%	482,357 0.32%	5,216,905 3.42%	563,159	152,181,203 99.68%	482,357 0.32%	563,159	Carried	NO
2. Re-election of Director - Mr. Dennis Lin	Ordinary	205,838,467 96.24%	33,001 0.02%	8,003,471 3.74%	0	214,037,262 99.98%	33,001 0.02%	0	Carried	NA
3. Re-appointment of Auditor	Ordinary	205,286,648 96.05%	435,464 0.20%	8,003,471 3.74%	149,356	213,485,443 99.80%	435,464 0.20%	149,356	Carried	NA
4. Ratification of Prior Issue of 31,250,000	Ordinary	148,350,873 94.74%	183,695 0.12%	8,053,471 5.14%	36,256,595	156,599,668 99.88%	183,695 0.12%	36,256,595	Carried	NA
5. Approval to issue Broker Options	Ordinary	204,753,338 96.02%	33,115 0.02%	8,455,935 3.97%	632,551	213,404,597 99.98%	33,115 0.02%	632,551	Carried	NA
6. Approval of 10% Placement Facility	Special	165,460,837 77.42%	40,261,275 18.84%	8,003,471 3.74%	149,356	173,659,632 81.18%	40,261,275 18.82%	149,356	Carried	NA
7. Spill Resolution (conditional item) NON BOARD ENDORSED	Ordinary	377,434 0.25%	145,798,835 95.86%	5,923,270 3.89%	931,856	482,867 0.32%	151,722,105 99.68%	931,856	Not Carried	NA

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