

Results of General Meeting

Syntonic Limited ("Syntonic" or "Company") (ASX: SYT) advises that its General Meeting was held today, 13 February 2020, at 10.00am (AWST).

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange, noting that Resolutions 1 and 3 were withdrawn prior to the meeting. Resolution 2 put to the GM was decided by a poll.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Manner in which the securityholder directed the proxy vote (as at proxy close)					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Abstain	Proxy's Discretion	Total	For	Against	Abstain
1. Consolidation of Capital		Resolution withdrawn.							
2. Re-Election of David Wheeler as Director	Carried	1,864,056,723 96.08%	49,207,223 2.53%	32,383 -	27,105,181 1.39%	1,940,401,510 100%	1,891,161,904 97.29%	52,707,223 2.71%	- -
3. Approval of Issue of Option		Resolution withdrawn.							

About Syntonic

Syntonic Ltd (SYT.ASX) is a Seattle-based mobile content services provider which provides the complete customer journey connecting premium content to mobile subscribers. Syntonic has created the world's leading unified mobile revenue platform spanning mobile advertising, content services and mobile commerce. Syntonic's carrier-grade service has been designed with high availability, scalability and 100% revenue assurance in mind. The Syntonic platform has been deployed and validated by some of the world's largest content providers.

To learn more about Syntonic, visit www.syntonic.com.

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