



27 November 2020

ASX Market Announcements  
 ASX Limited  
 20 Bridge Street  
 Sydney NSW 2000

### AGM Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Sinetech Limited (**Sinetech** or **the Company**) advises that the resolutions put to the Annual General Meeting of shareholders held on 27 November 2020 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	366,008,087	19,031,198	119,789,907	50,000	366,058,087	19,031,198	119,789,907	504,879,192
<b>Resolution 2:</b> Election of Director – Mr Bert Mondello	501,809,192	2,870,000	150,000	50,000	501,859,192	2,870,000	150,000	504,879,192
<b>Resolution 3:</b> Election of Director – Mr Derek Hall	501,979,192	2,700,000	150,000	50,000	502,029,192	2,700,000	150,000	504,879,192
<b>Resolution 4:</b> Election of Director – Mr Warren Barry	429,873,364	74,805,828	150,000	50,000	429,923,364	74,805,828	150,000	504,879,192
<b>Resolution 5:</b> Approval of 7.1A Mandate	483,075,494	19,273,698	2,480,000	50,000	483,125,494	19,273,698	2,480,000	504,879,192
<b>Resolution 6:</b> Removal of Auditor	499,630,798	2,773,394	2,425,000	50,000	499,680,798	2,773,394	2,425,000	504,879,192
<b>Resolution 7:</b> Appointment of Auditor	499,885,798	2,245,000	2,698,394	50,000	499,935,798	2,245,000	2,698,394	504,879,192

ASX release authorised by the Board of Directors of Sinetech Limited.