

***Results of Annual General Meeting***

29 November 2021

**Syntonic Limited** is pleased to advise that Resolutions 1 and 2 at its Annual General Meeting held today at 10:00 am WST at the office of Pathways Corporate Pty Ltd at Level 3, 101 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely



Tim Slate

**Director and Joint Company Secretary**

**SYNTONIC LIMITED****RESULT OF ANNUAL GENERAL MEETING  
(ASX REPORT)****ANNUAL GENERAL MEETING**

Thursday, 29 November 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution on the agenda.

**Resolutions voted on at the meeting**

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	Proxy's Discretion	Abstain	Total	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1 – Remuneration Report	Carried	252,114,864 91.35%	22,648,736 8.21%	1,214,167 0.44%	2,050,000	278,027,767	253,329,031 91.79%	22,648,736 8.21%	2,050,000
2 – Re-election of Mr Tim Slate as Director	Carried	257,079,674 93.93%	14,816,416 5.41%	1,811,177 0.66%	4,320,500	278,027,767	258,890,851 94.59%	14,816,416 5.41%	4,320,500

**About Syntonic**

Syntonic Ltd (SYT.ASX) is an Australian listed company currently exploring project and business opportunities.

To learn more about Syntonic, visit [www.syntoniclimited.com](http://www.syntoniclimited.com)

For further enquiries, please contact:

**Tim Slate**

Director and Joint Company Secretary

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