

29 January 2016

The Manager
ASX – Company Announcements Office
20 Bridge Street
Sydney NSW 2000

SYNERGY PLUS LIMITED (SNR)

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

Synergy Plus Limited (ASX: SNR), provides the following information regarding the results of the Annual General Meeting of the Company held on 29 January 2016 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

Item 2: Adoption of Remuneration Report

The resolution was passed as an ordinary resolution on a show of hands.

The valid proxy results lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
34,329,365	177,231	435,383	622,346
98.25%	0.51%	1.25%	

Item 3: Election of Mr Philip Silva as a Director

The resolution was passed as an ordinary resolution on a show of hands.

The valid proxy results lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
34,820,442	0	435,383	308,500
98.77%		1.23%	

Item 4: Election of Mr Christopher Martino as a Director

The resolution was passed as an ordinary resolution on a show of hands.

The valid proxy results lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
34,810,442	10,000	435,383	308,500
98.74%	0.03%	1.23%	

Item 5: Re-election of Mr Domenic Martino as a Director

The resolution was passed as an ordinary resolution on a show of hands.

The valid proxy results lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
34,810,442	10,000	435,383	308,500
98.74%	0.03%	1.23%	

For and on behalf of the Board.



Leanne Ralph
Company Secretary