



ACN: 062 284 084
ASX Code: SYS

**ASX Announcement
24 November 2014**

2014 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Syngas Limited held earlier today were passed on a show of hands:

Resolution 1(a) – Re-election of Director – Drago Panich
Resolution 1(b) – Election of Director – Datuk Siak Wei Low
Resolution 1(c) – Election of Director – Peter Ng
Resolution 2 – Approval of Remuneration Report

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For further information:

Michael Cox
Chairman and Executive Director

Phone: +61 (02) 9252 5052

Email: reception@syngas.com.au

ANNUAL GENERAL MEETING**Proxy Summary
Monday, 24 November 2014****1(a) RE-ELECTION OF DIRECTOR – DRAGO PANICH**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
373,077,942	287,189	49,500	455,250

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

1(b) ELECTION OF DIRECTOR – DATUK SIAK WEI LOW

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
373,137,442	236,007	41,182	455,250

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

1(c) ELECTION OF DIRECTOR – PETER NG

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
373,137,442	236,007	41,182	455,250

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

2 ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
372,164,042	1,250,589	0	455,250

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