



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:**

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**Chairman and Executive Director**

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**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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

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

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