SYNTARA

28 November 2024

Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
Level 3
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

**Annual General Meeting of Syntara Limited
Outcome of resolutions**

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company's annual general meeting held on 28 November 2024 are enclosed.

All resolutions were passed on a poll.

Sincerely,

David McGarvey
Company Secretary

SYNTARA LIMITED ABN 75 082 811 630
Unit 2, 20A Rodborough Road, Frenchs Forest, NSW, 2086,
AUSTRALIA
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**Syntara Limited**
**Annual General Meeting**
**Thursday, 28 November 2024**
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|---|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of the remuneration report | Ordinary | 638,891,300 95.56% | 3,172,205 0.47% | 26,529,951 3.97% | 5,336,800 | 669,840,620 99.51% | 3,309,215 0.49% | 5,836,800 | Carried | No |
| 2. Re-election of Dr Kathleen Metters as a non-executive director | Ordinary | 654,165,423 96.11% | 1,834,507 0.27% | 24,608,743 3.62% | 177,786 | 683,830,545 99.73% | 1,834,507 0.27% | 177,786 | Carried | N/A |
| 3. Approval of the grant of Performance Rights to Mr Gary Phillips, Managing Director and Chief Executive Officer | Ordinary | 635,098,107 94.98% | 6,955,981 1.04% | 26,589,951 3.98% | 10,784,667 | 666,607,427 98.95% | 7,092,991 1.05% | 10,784,667 | Carried | N/A |
| 4. Approval of the Company's Employee Option Plan/ Performance Rights Plan | Ordinary | 376,369,359 56.29% | 265,692,904 39.74% | 26,589,951 3.98% | 10,776,492 | 407,378,679 60.47% | 266,329,914 39.53% | 10,776,492 | Carried | N/A |
| 5. Appointment of Auditor | Ordinary | 654,608,680 96.30% | 381,533 0.06% | 24,753,324 3.64% | 1,042,922 | 681,418,383 99.94% | 381,533 0.06% | 4,042,922 | Carried | N/A |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.