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ASX Announcement

28 November 2024

Synertec Corporation Limited (ASX:SOP)

2024 Annual General Meeting

Results of Meeting

Melbourne, Australia: Technology design and development growth company, Synertec Corporation Limited (ASX: SOP, "Synertec" or "the Company") advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, the proxies received and the votes cast at the meeting on a poll in respect of each resolution as set out in the attached proxy summary.

-ENDS-

For more information and all media enquiries, please contact:

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Company Secretary
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This ASX announcement is authorised by the Directors of Synertec Corporation Limited (ASX: SOP).

About Synertec:

Synertec Corporation Ltd (ASX: SOP) is a technology design and development growth company enabling a low carbon future through innovative technology solutions. Commercialising scalable, environmentally friendly and energy efficient technology for global markets in energy, critical infrastructure and advanced manufacturing through innovative partnerships with a portfolio of blue-chip customers, Synertec is proactively participating in the world's transition to a low carbon economy in a practical way for the benefit of future generations.

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**Synertec Corporation 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	
Resolution 1 Adoption of the Remuneration Report	Ordinary	292,312,402 98.93%	3,108,664 1.05%	41,579 0.01%	805,455	294,139,258 98.95%	3,108,664 1.05%	805,455	Carried	NO
Resolution 2 Election of Director - Mr. Ian Campbell	Ordinary	344,304,411 99.99%	550 0.00%	41,579 0.01%	1,094,615	346,131,267 100.00%	550 0.00%	1,094,615	Carried	NA
Resolution 3 Election of Director - Mr. Johannes Risseuw	Ordinary	344,593,411 99.99%	550 0.00%	41,579 0.01%	805,615	346,420,267 100.00%	550 0.00%	805,615	Carried	NA
Resolution 4 Re-appointment of Auditor	Ordinary	344,593,411 99.98%	10,710 0.00%	41,579 0.01%	795,455	346,420,267 100.00%	10,710 0.00%	795,455	Carried	NA
Resolution 5 Ratification of Prior Issue of 87,500,000 Shares under Placement	Ordinary	278,035,297 99.98%	550 0.00%	55,079 0.02%	5,942,428	279,875,653 100.00%	550 0.00%	5,942,428	Carried	NA
Resolution 6 Ratification of Agreement to Issue 18,504,812 Warrants	Ordinary	304,982,411 88.50%	39,575,550 11.48%	55,079 0.02%	828,115	306,822,767 88.58%	39,575,550 11.42%	828,115	Carried	NA
Resolution 7 Approval to Grant Performance Rights to Michael Carroll (or his nominee)	Ordinary	229,727,402 77.75%	65,693,664 22.23%	41,579 0.01%	1,094,455	231,554,258 77.90%	65,693,664 22.10%	1,094,455	Carried	NA
Resolution 8 Approval to Grant Performance Rights to David Harris (or his nominee)	Ordinary	292,289,902 98.93%	3,121,004 1.06%	41,579 0.01%	1,104,615	294,116,758 98.95%	3,121,004 1.05%	1,104,615	Carried	NA
Resolution 9 Approval to Grant Options to Mr Johannes Risseuw (or his nominee)	Ordinary	274,118,432 79.54%	70,475,689 20.45%	41,579 0.01%	805,455	275,945,288 79.66%	70,475,689 20.34%	805,455	Carried	NA
Resolution 10 Approval to Grant Options to Mr. Ian Campbell (or his nominee)	Ordinary	273,813,494 79.52%	70,478,127 20.47%	55,079 0.02%	1,094,455	275,653,850 79.64%	70,478,127 20.36%	1,094,455	Carried	NA
Resolution 11 Approval to Grant Options to Mr. Peter Lamell (or his nominee)	Ordinary	274,115,994 79.54%	70,478,127 20.45%	41,579 0.01%	805,455	275,942,850 79.66%	70,478,127 20.34%	805,455	Carried	NA
Resolution 12 Approval of 10% Placement Facility (Special Resolution)	Special	302,087,056 87.66%	42,484,405 12.33%	41,579 0.01%	828,115	303,913,912 87.74%	42,484,405 12.26%	828,115	Carried	NA

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

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