

17 February 2025

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

Dear Sir/Madam,

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

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company's general meeting held on 17 February 2025 are enclosed.

All resolutions were passed on a poll.

Sincerely,
Syntara Limited



Cameron Billingsley
Company Secretary

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Syntara Limited
GM
Monday, 17 February 2025
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. Approval of issue of shares under Tranche 2	Ordinary	470,995,885 99.47%	1,484,064 0.31%	1,016,378 0.21%	69,102,677	472,012,263 99.69%	1,484,064 0.31%	69,102,677	Carried	NA
2. Approval of the issue of shares to an associate of Mr Hashan De Silva, a director of the Company, under Tranche 2	Ordinary	698,454,836 99.12%	5,187,866 0.74%	986,378 0.14%	54,095,467	699,441,214 99.26%	5,187,866 0.74%	54,095,467	Carried	NA
3. Approval of the grant of Option Fees to the Corporate Advisors	Ordinary	750,361,385 99.00%	6,586,498 0.87%	981,378 0.13%	795,286	751,342,763 99.13%	6,586,498 0.87%	795,286	Carried	NA
4. Ratification of previous issue of Tranche 1 securities	Ordinary	739,840,408 99.68%	1,334,064 0.18%	1,016,378 0.14%	16,533,697	740,856,786 99.82%	1,334,064 0.18%	16,533,697	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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