

20 November 2025

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

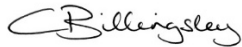
Dear Sir/Madam,

**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 20 November 2025 are enclosed.

Resolutions 1 – 5 (inclusive) were passed on a poll. Resolution 6 was withdrawn prior to the meeting due to insufficient support.

Sincerely,
Syntara Limited



Cameron Billingsley
Company Secretary

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Syntara Limited
Annual General Meeting
Thursday, 20 November 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. Adoption of the remuneration report	Ordinary	483,830,430 88.26%	63,427,273 11.57%	924,767 0.17%	8,630,443	488,755,197 88.51%	63,427,273 11.49%	4,630,443	Carried	No
2. Re-election of Mr W.M. Hashan De Silva as a non-executive director	Ordinary	555,155,842 98.86%	5,128,420 0.91%	1,284,458 0.23%	63,832,014	557,349,391 99.09%	5,128,420 0.91%	63,832,014	Carried	N/A
3. Approval of the annual grant of Performance Rights to Mr Gary Phillips	Ordinary	481,716,248 86.53%	74,070,374 13.30%	960,719 0.17%	5,328,522	482,676,967 86.70%	74,070,374 13.30%	5,328,522	Carried	N/A
4. Approval of the grant of Performance Rights to Mr Gary Phillips in lieu of cash salary and superannuation	Ordinary	525,347,105 94.49%	29,676,678 5.34%	960,719 0.17%	6,091,361	526,307,824 94.66%	29,676,678 5.34%	6,091,361	Carried	N/A
5. Approval of the grant of NED Options to Dr Kathleen Metters	Ordinary	529,011,578 95.11%	26,232,630 4.72%	963,719 0.17%	604,986	525,975,297 94.56%	30,232,630 5.44%	604,986	Carried	N/A
6. Approval of an additional 10% placement capacity	Special	301,490,093 48.22%	322,795,105 51.63%	960,719 0.15%	154,817	Withdrawn				

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