



Synertec Corporation Ltd
ABN 37 161 803 032

T +61 (0)3 9274 3000
info@synertec.com.au
www.synertec.com.au

Ground Floor
2-6 Railway Parade, Camberwell
Victoria, 3124, AUSTRALIA
www.synertec.com.au

ASX Announcement

25 November 2020

Results of 2020 Annual General Meeting

Melbourne, Australia: Engineering product and solution provider, 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 and the proxies received in respect of each resolution as set out in the attached proxy summary.

-ENDS-

For more information and all media enquiries, please contact:

Mr. David Harris
Chief Financial Officer & Company Secretary
Phone: +61 (3) 9274 3000
Email: david.harris@synertec.com.au

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

About Synertec:

Synertec Corporation Ltd (ASX: SOP) provides mission-critical engineering products and solutions to complex, high-risk and highly regulated industries. The Company targets industry segments with high barriers to entry and high client reputational risk, including Pharmaceuticals, Critical Infrastructure, Oil & Gas, Water and Defence.

Synertec has delivered 24 years of growth and development as a multidisciplinary and integrated consulting business, delivering end-to-end proprietary engineering products and solutions which leverage the Company’s ability to develop commercial intellectual property through innovative partnerships with a portfolio of blue-chip customers.



Synertec Corporation Ltd
ABN 37 161 803 032

T +61 (0)3 9274 3000
info@synertec.com.au
www.synertec.com.au

Ground Floor
2-6 Railway Parade, Camberwell
Victoria, 3124, AUSTRALIA
www.synertec.com.au

**Synertec Corporation Limited
Annual General Meeting
Wednesday, 25 November 2020
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	111,959,804 98.11%	101,418 0.09%	2,052,518 1.80%	550	114,112,322 99.91%	101,418 0.09%	550	Carried	No
2. Re-election of Director - Mr. Kiat Poh	Ordinary	166,158,220 97.32%	101,418 0.06%	4,475,935 2.62%	550	170,734,155 99.94%	101,418 0.06%	550	Carried	N/A
3. Re-appointment of Auditor	Ordinary	168,681,637 98.80%	0 0.00%	2,052,518 1.20%	1,968	170,834,155 100.00%	0 0.00%	1,968	Carried	N/A
4. Ratification of Prior Issue of 55,175,346 Shares	Ordinary	156,067,007 99.87%	104,057 0.07%	99,879 0.06%	6,595,615	156,266,886 99.93%	104,057 0.07%	6,595,615	Carried	N/A
5. Approval of Issue of 2,690,521 Shares to Taycol Nominees Pty Ltd (Lead Manager of Share Placement)	Ordinary	168,509,137 98.70%	127,107 0.07%	2,099,879 1.23%	0	170,709,016 99.93%	127,107 0.07%	0	Carried	N/A
6. Approval of Issue of 620,000 Shares to Indian Ocean Corporate Pty Ltd	Ordinary	161,936,572 98.66%	104,607 0.06%	2,099,879 1.28%	6,595,065	164,136,451 99.94%	104,607 0.06%	6,595,065	Carried	N/A



Synertec Corporation Ltd
ABN 37 161 803 032

T +61 (0)3 9274 3000
info@synertec.com.au
www.synertec.com.au

Ground Floor
2-6 Railway Parade, Camberwell
Victoria, 3124, AUSTRALIA
www.synertec.com.au

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	
7. Approval to issue Broker Options	Ordinary	122,539,072 74.65%	39,502,107 24.07%	2,099,879 1.28%	6,595,065	124,738,951 75.95%	39,502,107 24.05%	6,595,065	Carried	N/A
8. Approval of Issue of up to 1,304,347 Shares to Taycol Nominees Pty Ltd (Lead Manager of Share Placement)	Ordinary	129,156,637 75.65%	39,479,607 23.12%	2,099,879 1.23%	0	131,356,516 76.89%	39,479,607 23.11%	0	Carried	N/A
9. Approval of 10% Placement Facility	Special	129,156,636 75.65%	39,476,969 23.12%	2,102,518 1.23%	0	131,359,154 76.89%	39,476,969 23.11%	0	Carried	N/A

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