



Synertec Corporation Limited
ARBN 161 803 032

Level 1, 57 Stewart Street
Richmond Victoria 3121
Australia

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ASX Announcement

21 November 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Madam/Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
Synertec Corporation Limited

David Harris
Chief Financial Officer & Company Secretary

Visit www.synertec.com.au for more information.

-ENDS-

For more information and all media enquiries please contact:
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**Synertec Corporation Limited
2019 Annual General Meeting
Melbourne, Australia
21 November 2019, 2.30pm (AEDT)
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Non-binding	P	29,904,305 42.52%	880,249 1.25%	39,540,617 56.23%	553,234	70,364,514 98.76%	880,249 1.24%	553,234	Carried
2	Re-election of Director – Ms. Leeanne Bond	Ordinary	S	128,778,927 76.51%	5,231 0.00%	39,541,004 23.49%	1,408,183	N/A	N/A	N/A	Carried
3	Election of Director – Mr. Dennis Lin	Ordinary	S	131,819,451 76.92%	5,232 0.00%	39,541,004 23.07%	553,234	N/A	N/A	N/A	Carried
4	Re-appointment of Auditor	Ordinary	S	130,967,128 76.43%	2,606 0.00%	40,395,953 23.57%	553,234	N/A	N/A	N/A	Carried
5	Approval of 10% Placement Facility	Special	P	130,935,995 76.16%	1,441,847 0.84%	39,541,004 23.00%	75	171,396,591 99.17%	1,441,847 0.83%	75	Carried

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