



Synertec Corporation Limited
ARBN 161 803 032

Level 1, 57 Stewart Street
Richmond Victoria 3121
Australia

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ASX Announcement

26 November 2018

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
2018 Annual General Meeting
Melbourne, Australia
26 November 2018, 2pm (AEDST)
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	S	58,702,962	21,498	2,444,537	103,548,211	N/A	N/A	N/A	Carried
2	Re-election of Director – Mr Kiat Poh	Ordinary	S	150,793,148	54,844	2,444,537	11,424,679	N/A	N/A	N/A	Carried
3	Re-appointment of Auditor	Ordinary	S	161,610,243	7,031	2,444,537	655,397	N/A	N/A	N/A	Carried
4	Approval to re-affirm the aggregate fee pool for Non-Executive Directors	Ordinary	S	58,704,062	58,459	2,444,537	103,510,150	N/A	N/A	N/A	Carried
5	Approval of 10% Placement Facility	Special	P	122,176,863	39,440,411	2,444,537	655,397	125,082,764	39,440,411	nil	Carried
6	Amendment to Company Bye-Laws	Special	S	161,602,654	14,620	2,444,537	655,397	N/A	N/A	N/A	Carried

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