



**SYNERTEC**

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23 November 2017

The Manager  
Market Announcements Office  
Australian Securities Exchange

(ASX: SOP)

## RESULTS OF 2017 ANNUAL GENERAL MEETING

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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 are set out in the attached proxy summary.

Yours sincerely,

**Andrew Metcalfe**  
Company Secretary  
Synertec Corporation Limited

**Synertec Corporation Limited**  
**AGM**  
**Thursday, 23 November 2017**  
**Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	148,740,214 99.84%	185,509 0.12%	54,661 0.04%	151,299	Carried on a show of hands			Carried
2. Re-election of Ms Leeanne Bond as a Director	Ordinary	151,345,897 99.96%	3,413 0.00%	54,661 0.04%	151,129	Carried on a show of hands			Carried
3. Re-election of Mr Kim Chuan Freddie Heng as a Director	Ordinary	151,162,843 99.84%	186,467 0.12%	54,661 0.04%	151,129	Carried on a show of hands			Carried
4. Re-appointment of Auditor	Ordinary	151,169,963 99.85%	29,407 0.02%	204,661 0.14%	151,069	Carried on a show of hands			Carried

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