

RNS Announcement

16 February 2024

AIM: SYN

Results of General Meeting

Synergia Energy Ltd (the Company) is pleased to announce the voting results from the Company's General Meeting of Shareholders, held on Thursday, 15 February 2024.

The Company advises that all motions put to the meeting were voted on by poll, with all resolutions carried.

Details of the proxy voting and voting outcomes for all motions put to the meeting are set out in the below report.

Synergia Energy Ltd
General Meeting
15 February 2024
Results of Meeting

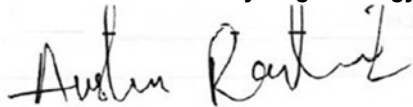


The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
Resolution 1: Ratification of issue of Placement Shares to clients of Novum Securities Limited	Ordinary Resolution	1,799,347,512 (98.69%)	5,214,477 (0.29%)	18,600,000 (1.02%)	20,215,175	1,817,947,512 (99.71%)	5,214,477 (0.29%)	20,215,175	Carried
Resolution 2: Approval of issue of Placement Warrants to clients of Novum Securities Limited	Ordinary Resolution	1,785,658,544 (97.94%)	18,903,445 (1.04%)	18,600,000 (1.02%)	20,215,175	1,804,258,544 (98.96%)	18,903,445 (1.04%)	20,215,175	Carried
Resolution 3: Approval of issue of Fee Warrants to Novum Securities Limited	Ordinary Resolution	1,794,850,212 (98.61%)	6,711,777 (0.37%)	18,600,000 (1.02%)	23,215,175	1,813,450,212 (99.63%)	6,711,777 (0.37%)	23,215,175	Carried
Resolution 4: Authorise the future issue of up to 2,750,000,000 new ordinary shares	Ordinary Resolution	1,773,535,487 (97.79%)	21,347,562 (1.18%)	18,600,000 (1.03%)	25,552,281	1,792,135,487 (98.82%)	21,347,562 (1.18%)	25,552,281	Carried

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

For and on behalf of Synergia Energy Ltd



Anshu Raghuvanshi
Company Secretary

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