

RNS Announcement

16 November 2023

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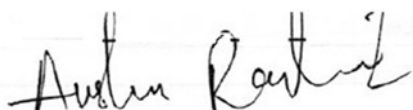
Results of Annual General Meeting

Synergia Energy Ltd (the Company) is pleased to announce the voting results from the Company's Annual General Meeting of Shareholders, held on Wednesday, 15 November 2023.

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 attached report.

For and on behalf of Synergia Energy Ltd



Anshu Raghuvanshi
Company Secretary

For further information, please contact:

Investor Enquires
Synergia Energy Ltd
Briana Stayt
Investor Relations
Email: bstayt@synergiaenergy.com
Tel: +61 8 9485 3200
Australia

AIM Joint Broker
Panmure Gordon (UK) Ltd
Broker
John Prior / Mark Murphy /
Hugh Rich / Freddie Wooding
Tel: +44 (0)20 7886 2500
UK

AIM Joint Broker
Novum Securities
Broker
Colin Rowbury
Email:
crowbury@novumsecurities.com
Tel: +44 20 7399 9427
UK

AIM Nominated Adviser
Strand Hanson Limited
Nominated Adviser
Ritchie Balmer / Rory
Murphy
Tel: +44 20 7409 3494
UK

Media Enquires (UK)
Vigo Consulting
Investor Relations
Patrick d'Ancona / Finlay Thomson
Email:
patrick.dancona@vigoconsulting.com
finlay.thomson@vigoconsulting.com
Tel: +44 20 7390 0230 UK

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 Adoption of Remuneration Report	Non-binding Ordinary Resolution	93,542,106 (86.33%)	14,798,710 (13.66%)	8,830 (0.01%)	3,892,404	93,550,936 (86.34%)	14,798,710 (13.66%)	3,892,404	Carried
Resolution 2 Re-election of Mr Mark Bolton as a Director	Ordinary Resolution	110,790,529 (87.69%)	15,537,330 (12.30%)	8,830 (0.01%)	892,404	110,799,359 (87.70%)	15,537,330 (12.30%)	892,404	Carried

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