Synergia Energy Ltd
Annual General Meeting
26 November 2026
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 Adoption of Remuneration Report	**Non-binding Ordinary Resolution**	2,230,027,173 (99.80%)	2,508,224 (0.11%)	2,020,400 (0.09%)	4,058,800 (-)	N/A	N/A	N/A	Carried
Resolution 2 Re-election of Mr Joe Salomon as a Director	**Ordinary Resolution**	2,317,540,273 (99.81%)	2,387,224 (0.10%)	2,020,400 (0.09%)	14,987,013 (-)	N/A	N/A	N/A	Carried
Resolution 3 Re-election of Mr Paul Haywood as a Director	**Ordinary Resolution**	2,332,527,286 (99.81%)	2,387,224 (0.10%)	2,020,400 (0.09%)	0 (-)	N/A	N/A	N/A	Carried
Resolution 4 Re-election of Ms Stacey Britza as a Director	**Ordinary Resolution**	2,332,527,286 (99.81%)	2,387,224 (0.10%)	2,020,400 (0.09%)	0 (-)	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.

No poll was called. All resolutions were decided on a show of hands.