

ASX-RNS Announcement

23 November 2022

ASX: SYN / AIM: SYN

Results of Annual General Meeting

Synergia Energy Ltd (the Company) advises the results of its Annual General Meeting held on 23 November 2022.

All resolutions put to the General Meeting were decided by a poll with all resolutions passed.

Proxy Voting

In accordance with Section 251AA of the Corporations Act, the proxy votes and number of shares voted and the number of votes cast in person or by proxy on a Poll, are set out in the attached report from Synergia Energy's share registry, Link Market Services.

This release has been authorised by the Company Secretary.

For and on behalf of Synergia Energy Ltd

A blue ink signature of Jack Rosagro.

Jack Rosagro
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 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

SYNERGIA ENERGY LIMITED (FORMELY OILEX LTD)

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	1,445,262,242 99.01%	1,444,862 0.10%	12,942,253 0.89%	3,752,500	1,458,204,495 99.90%	1,444,862 0.10%	3,752,500	Carried
2	ELECTION OF MR COLIN JUDD AS A DIRECTOR	NA	1,449,744,463 98.10%	224,141 0.02%	27,929,266 1.89%	491,000	1,477,673,729 99.98%	224,141 0.02%	491,000	Carried
3	RE-ELECTION OF MR PETER SCHWARZ AS A DIRECTOR	NA	1,449,874,463 98.10%	224,141 0.02%	27,929,266 1.89%	361,000	1,477,803,729 99.98%	224,141 0.02%	361,000	Carried
4	10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	1,445,888,737 97.80%	4,570,867 0.31%	27,929,266 1.89%	0	1,473,818,003 99.69%	4,570,867 0.31%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item