

RNS Announcement

22 November 2024

AIM: SYN

Results of Annual General Meeting

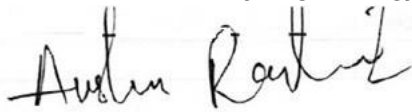
Synergia Energy Ltd (the Company) is pleased to announce the voting results from the Company's Annual General Meeting of Shareholders, held on Friday, 22 November 2024.

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 attached report.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR") and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

For and on behalf of Synergia Energy Ltd



Anshu Raghuvanshi
Company Secretary

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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	146,278,313	9,604,420	10,775,000	14,171,560	157,053,313	9,604,420	14,171,560	Carried
Resolution 2 Re-election of Mr Ashish Khare as a Director	Ordinary Resolution	164,548,646	9,552,170	10,775,000	10,940,490	175,323,646	9,552,170	10,940,490	Carried
Resolution 3 Re-election of Mr Joe Salomon as a Director	Ordinary Resolution	147,951,633	11,162,170	10,775,000	25,927,503	158,726,633	11,162,170	25,927,503	Carried
Resolution 4 Re-election of Mr Paul Haywood as a Director	Ordinary Resolution	157,938,646	6,552,170	10,775,000	20,550,490	168,713,646	6,552,170	20,550,490	Carried
Resolution 5 Adoption of Proposed Constitution	Special Resolution	157,134,462	5,983,420	10,775,000	13,993,270	167,909,462	5,983,420	13,993,270	Carried

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