

For a printer friendly copy of this announcement, please click on the link below to open a PDF version.  
[http://www.rns-pdf.londonstockexchange.com/rns/6922J\\_1-2025-12-1.pdf](http://www.rns-pdf.londonstockexchange.com/rns/6922J_1-2025-12-1.pdf)

## RNS Announcement

1 December 2025

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, 28 November 2025.

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 which can be accessed through the pdf link above.

The Company further announces the following changes to its Company Secretary position with immediate effect.

Luke Phillips has stepped down as Company Secretary and has been succeeded by Allison Pacinotti. The Board of Directors would like to thank Luke for his input into the Company and looks forward to working with Allison.

*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**

**Allison Pacinotti**  
**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

**Nominated Advisor and Joint Broker**  
**SP Angel Corporate Finance LLP**  
Stuart Gledhill / Richard Hail / Devik  
Mehta  
Tel: +44 (0)20 3470 0470  
UK

**Joint Broker**  
**Novum Securities**  
Colin Rowbury  
Email:  
crowbury@novumsecurities.com  
Tel: +44 20 7399 9427  
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	<b>Non-binding Ordinary Resolution</b>	2,079,931,900 (95.56%)	96,606,064 (4.44%)	0 (-)	3,617,804 (-)	2,079,931,900 (95.56%)	96,606,064 (4.44%)	3,617,804 (-)	Carried
Resolution 2 Re-election of Mr Andrew Darbyshire as a Director	<b>Ordinary Resolution</b>	2,243,075,239 (98.47%)	34,783,038 (1.53%)	0 (-)	617,804 (-)	2,243,075,239 (98.47%)	34,783,038 (1.53%)	617,804 (-)	Carried
Resolution 3 Re-election of Mr Peter Schwarz as a Director	<b>Ordinary Resolution</b>	2,243,757,239 (98.49%)	34,283,038 (1.51%)	0 (-)	617,804 (-)	2,243,757,239 (98.49%)	34,283,038 (1.51%)	617,804 (-)	Carried
Resolution 4 Re-election of Mr Mark Bolton as a Director	<b>Ordinary Resolution</b>	2,243,075,239 (98.47%)	34,783,038 (1.53%)	0 (-)	617,804 (-)	2,243,075,239 (98.47%)	34,783,038 (1.53%)	617,804 (-)	Carried

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