

Results of General Meeting

Syntonic Limited (“Syntonic” or “Company”) (ASX: SYT) is pleased to advise that all resolutions at its General Meeting held today at 9:00 am WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed after being decided by a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Resolution	Result	Manner in which the securityholder directed the proxy vote (as at proxy close)					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Abstain	Proxy's Discretion	Total	For	Against	Abstain
1 – Disposal of Main Undertaking	Carried	2,327,606,378	24,027,879	1,807,032	1,398,834	2,354,840,123	2,329,005,212	24,427,879	1,807,032
2 – Modification of Constitution	Carried	2,327,406,378	24,027,879	2,007,032	1,398,834	2,354,840,123	2,328,805,212	24,427,879	2,007,032
3 – Selective Capital Reduction	Carried	2,325,335,878	26,948,379	1,157,032	1,398,834	2,354,840,123	2,326,734,712	27,348,379	1,157,032
4 – Section 195 Approval	Carried	2,325,335,878	22,027,879	6,077,532	1,398,834	2,354,840,123	2,326,734,712	22,427,879	6,077,532

Results of Special Meeting of Key Personnel

Furthermore, the Company is pleased to advise that at a special meeting of key personnel, held after the General Meeting, for the purposes of section 256C(2) of the Corporations Act and for all other purposes the capital reduction and cancellation of shares held by the key personnel was unanimously approved by all eligible shareholders, being Messrs Gary Greenbaum, Rahul Agarwal and Steven Elfman.

About Syntonic

Syntonic Ltd (SYT.ASX) is a Seattle-based mobile content services provider which provides the complete customer journey connecting premium content to mobile subscribers. Syntonic has created the world's leading unified mobile revenue platform spanning mobile advertising, content services and mobile commerce. Syntonic's carrier-grade service has been designed with high availability, scalability and 100% revenue assurance in mind. The Syntonic platform has been deployed and validated by some of the world's largest content providers.

To learn more about Syntonic, visit www.syntonic.com.

For further enquiries, please contact:

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