

31 January 2024

Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
Level 3
20 Bridge Street
Sydney 2000

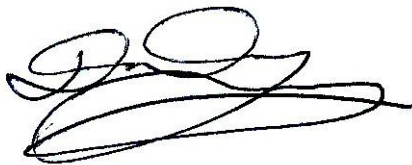
Dear Sir/Madam,

**General Meeting of Syntara Limited (“Company”)
Outcome of Resolutions**

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company’s general meeting held on 31 January 2024 are enclosed.

All resolutions were passed on a poll.

Sincerely,



David McGarvey
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 Ratification of issue of shares under Tranche 1	Ordinary	278,024,528 98.37%	2,273,670 0.80%	2,341,619 0.83%	208,763	280,366,147 99.20%	2,273,670 0.80%	208,763	Carried
2 Approval of issue of shares under Tranche 2	Ordinary	123,319,420 95.30%	3,734,985 2.89%	2,341,619 1.81%	153,452,556	125,661,039 97.11%	3,734,985 2.89%	153,452,556	Carried
3 Approval of issue of shares to Dr Green Tranche 2	Ordinary	276,173,310 97.69%	4,169,935 1.48%	2,341,619 0.83%	163,716	278,514,929 98.52%	4,169,935 1.48%	163,716	Carried

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