

20 September 2024

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

Dear Sir/Madam,

General meeting of Syntara Limited Outcome of resolutions

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company's general meeting held on 20 September 2024 are enclosed.

All resolutions were passed on a poll.

Sincerely,

David McGarvey Company Secretary

Syntara Limited GM Friday, 20 September 2024 Results of Meeting

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

| Res | Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--------------------|--|--------------------|-----------------------|-------------|---|--------------------|-------------|--------------------------|
| Resolut | tion | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1. Approval of t shares to an as Mr Hashan De S Tranche 2 | sociate of | Ordinary | 582,302,058 99.32% | 1,928,475 0.33% | 2,059,607 0.35% | 155,264 | 584,361,665 99.67% | 1,928,475 0.33% | 155,264 | Carried |
| 2. Approval of t shares under Ti | | Ordinary | 582,470,223 99.35% | 1,650,751 0.28% | 2,169,166 0.37% | 155,264 | 584,639,389 99.72% | 1,650,751 0.28% | 155,264 | Carried |
| 3. Approval of cagreement to is under Tranche | ssue shares | Ordinary | 348,205,279 98.91% | 1,660,751 0.47% | 2,169,166 0.62% | 234,410,208 | 350,374,445 99.53% | 1,660,751 0.47% | 234,410,208 | Carried |

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