

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

For personal use only

**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.

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. Approval of the issue of shares to an associate of Mr Hashan De Silva under Tranche 2	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 the issue of shares under Tranche 1	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 of the agreement to issue shares under Tranche 2	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.