

28 November 2024

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

Dear Sir/Madam,

**Annual General Meeting of Syntara Limited
Outcome of resolutions**

In accordance with ASX Listing Rule 3.13.2, the outcomes of the Company's annual general meeting held on 28 November 2024 are enclosed.

All resolutions were passed on a poll.

Sincerely,



David McGarvey
Company Secretary

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Syntara Limited
Annual General Meeting
Thursday, 28 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the remuneration report	Ordinary	638,891,300 95.56%	3,172,205 0.47%	26,529,951 3.97%	5,336,800	669,840,620 99.51%	3,309,215 0.49%	5,836,800	Carried	No
2. Re-election of Dr Kathleen Metters as a non-executive director	Ordinary	654,165,423 96.11%	1,834,507 0.27%	24,608,743 3.62%	177,786	683,830,545 99.73%	1,834,507 0.27%	177,786	Carried	N/A
3. Approval of the grant of Performance Rights to Mr Gary Phillips, Managing Director and Chief Executive Officer	Ordinary	635,098,107 94.98%	6,955,981 1.04%	26,589,951 3.98%	10,784,667	666,607,427 98.95%	7,092,991 1.05%	10,784,667	Carried	N/A
4. Approval of the Company's Employee Option Plan/ Performance Rights Plan	Ordinary	376,369,359 56.29%	265,692,904 39.74%	26,589,951 3.98%	10,776,492	407,378,679 60.47%	266,329,914 39.53%	10,776,492	Carried	N/A
5. Appointment of Auditor	Ordinary	654,608,680 96.30%	381,533 0.06%	24,753,324 3.64%	1,042,922	681,418,383 99.94%	381,533 0.06%	4,042,922	Carried	N/A

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

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