Synertec Corporation Ltd
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ASX Announcement

26 November 2026

Synertec Corporation Limited (ASX:SOP)

2026 Annual General Meeting

Results of Meeting

Melbourne, Australia: Technology design, development and engineering growth company, Synertec Corporation Limited (ASX: SOP, "Synertec" or "the Company") advises in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, the proxies received and the votes cast at the meeting on a poll in respect of each resolution as set out in the attached proxy summary.

-ENDS-

For more information and all media enquiries, please contact:
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Company Secretary
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This ASX announcement is authorised by the Directors of Synertec Corporation Limited (ASX: SOP).

About Synertec:
Synertec Corporation Ltd (ASX: SOP) is a technology design and development growth company enabling a low carbon future through innovative technology solutions. Commercialising scalable, environmentally friendly and energy efficient technology for global markets in energy, critical infrastructure and advanced manufacturing through innovative partnerships with a portfolio of blue-chip customers, Synertec is proactively participating in the world's transition to a low carbon economy in a practical way for the benefit of future generations.

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Synertec Corporation Limited
Annual General Meeting
Thursday, 26 November 2026
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	180,379,636 85.84%	6,761,076 3.22%	23,000,862 10.95%	420,000	204,539,280 96.80%	6,761,076 3.20%	420,000	Carried	No
2. Re-election of Director – Mr. Ian Campbell	Ordinary	227,005,405 87.56%	9,007,188 3.47%	23,239,836 8.96%	420,000	251,404,023 96.54%	9,007,188 3.46%	1,059,000	Carried	N/A
3. Re-appointment of Auditor	Ordinary	236,012,653 91.04%	0 0.00%	23,239,776 8.96%	420,000	261,050,211 100.00%	0 0.00%	420,000	Carried	N/A
4. Ratification of prior issue of 119,714,165 Placement Shares	Ordinary	180,320,954 77.96%	39,877,535 17.24%	11,089,776 4.79%	15,234,164	192,569,512 82.84%	39,877,535 17.16%	15,873,164	Carried	N/A
5. Ratification of prior issue of Options	Ordinary	196,135,118 75.65%	39,877,535 15.38%	23,239,776 8.96%	420,000	220,533,676 84.69%	39,877,535 15.31%	1,059,000	Carried	N/A
6. Approval to Grant Options to Mr. Johannes Risseeuw (or his nominee)	Ordinary	184,071,577 85.94%	7,113,724 3.32%	23,000,862 10.74%	422,599	208,231,221 96.70%	7,113,724 3.30%	422,599	Carried	N/A
7. Approval to Grant Options to Mr. Ian Campbell (or his nominee)	Ordinary	181,675,577 84.82%	9,509,724 4.44%	23,000,862 10.74%	422,599	205,835,221 95.58%	9,509,724 4.42%	422,599	Carried	N/A
8. Approval to Grant Options to Mr. Peter Lamell (or his nominee)	Ordinary	184,071,577 85.94%	7,113,724 3.32%	23,000,862 10.74%	422,599	208,231,221 96.70%	7,113,724 3.30%	422,599	Carried	N/A
9. Approval to Grant Zero Exercise Price Options to Mr. Michael Carroll (or his nominee)	Ordinary	184,071,577 85.77%	7,113,724 3.31%	23,420,862 10.91%	2,599	208,651,221 96.70%	7,113,724 3.30%	2,599	Carried	N/A
10. Approval of 10% Placement Facility (Special Resolution)	Special	189,906,330 73.13%	46,523,724 17.92%	23,239,776 8.95%	2,599	214,943,888 82.21%	46,523,724 17.79%	2,599	Carried	N/A

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