ASX Announcement

26 November 2025

Synertec Corporation Limited (ASX:SOP)

2025 Annual General Meeting

Results of Meeting

Melbourne, Australia: Technology design and development 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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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
Wednesday, 26 November 2025
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	159,045,712 99.79%	300,001 0.19%	25,279 0.02%	10,060	162,284,719 99.82%	300,001 0.18%	10,060	Carried	No
2. Re-election of Director – Mr. Peter Lamell	Ordinary	202,593,183 99.86%	0 0.00%	275,279 0.14%	0	213,156,749 100.00%	0 0.00%	0	Carried	N/A
3. Re-appointment of Auditor	Ordinary	202,843,183 99.99%	0 0.00%	25,279 0.01%	0	213,156,749 100.00%	0 0.00%	0	Carried	N/A
4. Approval to issue Securities under an Incentive Plan	Ordinary	159,355,713 99.98%	60 0.00%	25,279 0.02%	0	162,380,992 100.00%	60 0.00%	0	Carried	N/A
5. Approval of 10% Placement Facility (Special Resolution)	Special	162,373,974 80.04%	40,469,209 19.95%	25,279 0.01%	0	172,687,540 81.01%	40,469,209 18.99%	0	Carried	N/A
6. Ratification of Agreement to issue Options	Ordinary	163,158,123 80.43%	39,675,060 19.56%	25,279 0.01%	10,000	173,471,689 81.39%	39,675,060 18.61%	10,000	Carried	N/A
7. Ratification of prior issue of Options	Ordinary	162,363,974 80.04%	40,469,209 19.95%	25,279 0.01%	10,000	172,677,540 81.01%	40,469,209 18.99%	10,000	Carried	N/A

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