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## RNS Announcement

22 November 2024

AIM: SYN

### Results of Annual General Meeting

Synergia Energy Ltd (the Company) is pleased to announce the voting results from the Company's Annual General Meeting of Shareholders, held on Friday, 22 November 2024.

The Company advises that all motions put to the meeting were voted on by poll, with all resolutions carried.

Details of the proxy voting and voting outcomes for all motions put to the meeting are set out in the attached report.

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR") and is disclosed in accordance with the Company's obligations under Article 17 of MAR.*

For and on behalf of Synergia Energy Ltd

A handwritten signature in black ink, appearing to read "Anshu Raghuvanshi".

**Anshu Raghuvanshi**

**Company Secretary**

For further information, please contact:

Investor Enquires  
Synergia Energy Ltd  
Briana Slayt  
Investor Relations  
Email:  
bslayt@synergiaenergy.com  
Tel: +61 8 9485 3200  
Australia

AIM Joint Broker  
Panmure Liberum Ltd  
Broker  
Mark Murphy / Rauf Munir / Freddie  
Wooding  
Tel: +44 (0)20 7886 2500  
UK

AIM Joint Broker  
Novum Securities  
Broker  
Colin Rowbury  
Email:  
crowbury@novumsecurities.com  
Tel: +44 20 7399 9427  
UK

AIM Nominated Adviser  
Strand Hanson Limited  
Nominated Adviser  
Richie Balmer / Rory Murphy  
Tel: +44 20 7409 3494  
UK

Media Enquires (UK)  
Vigo Consulting  
Investor Relations  
Patrick d'Ancona / Finlay Thomson  
Email:  
patrick.dancona@vigoconsulting.com  
finlay.thomson@vigoconsulting.com  
Tel: +44 20 7390 0230  
UK

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