

For a printer friendly copy of this announcement, please click on the link below to open a PDF version.

http://www.ms-pdf.londonstockexchange.com/ms/6922J_1-2025-12-1.pdf

RNS Announcement

1 December 2025

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, 28 November 2025.

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 which can be accessed through the pdf link above.

The Company further announces the following changes to its Company Secretary position with immediate effect.

Luke Phillips has stepped down as Company Secretary and has been succeeded by Allison Pacinotti. The Board of Directors would like to thank Luke for his input into the Company and looks forward to working with Allison.

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

Allison Pacinotti
Company Secretary

For further information, please contact:

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

Nominated Advisor and Joint Broker
SP Angel Corporate Finance
LLP
Stuart Gledhill / Richard Hail /
Devik Mehta
Tel: +44 (0)20 3470 0470
UK

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

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFSIFSFEISELE