

15 June 2016

The Manager
Company Announcements Officer
NSX
Level 2, 117 Scott Street,
NEWCASTLE NSW 2300

Dear Sir,

Results of Annual General Meeting – 27 May 2016

Details of the results of the meeting and the proxies received in respect of each resolution voted are as follows:

1. To re-elect Chu Chung Piow, of whom retires by rotation in accordance with the Company's Articles of Association

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 8 | 0 | 0 | 0 |

The resolution was carried on a show of hands as an advisory resolution.

2. To re-elect Ong Han Keong, of whom retires by rotation in accordance with the Company's Articles of Association

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 10 | 0 | 0 | 0 |

The resolution was carried on a show of hands as an advisory resolution.

3. To re-elect Dato' Teo Chee Hong, of whom retires by rotation in accordance with the Company's Articles of Association

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 9 | 0 | 0 | 0 |

The resolution was carried on a show of hands as an advisory resolution.


4. To re-appoint Messrs. Crowe Horwath as Auditors of the Company and to authorise the Directors to determine their remuneration

| For | Against | Open | Abstain |
|-----|---------|------|---------|
| 11 | 0 | 0 | 0 |

The resolution was carried on a show of hands as an advisory resolution.

Our company secretary did not receive any proxy forms for voting. There were only 11 attendees at the meeting (including 3 directors with shares).

Yours Faithfully,
I SYNERGY HOLDINGS BERHAD



DATO' TEO CHEE HONG
Director