



ASX Announcement

14 November 2017

## RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Panorama Synergy Ltd advises the results of its 2017 Annual General Meeting.

Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

– ENDS

### Contact Information

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### *About Panorama Synergy Limited*

*Panorama Synergy (ASX: PSY) is a technology company focused on the commercialisation of microelectromechanical systems (MEMS) sensor technologies. The Company's proprietary technology provides for vast opportunities in the growing multi-billion-dollar MEMS, spectroscopy, sensors and Internet of Things (IoT) markets. Learn more at <http://www.panoramasynergy.com/>*



ANNUAL GENERAL MEETING  
Tuesday, 14 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	66,253,644	4,720,578	7,945,987	1,567,783	87,894,001 94.90%	4,720,578 5.10%	1,567,783
2A RE-ELECTION OF MR GAVIN COOTE AS DIRECTOR	195,833,052	4,404,533	7,867,987	83,644	219,553,804 98.03%	4,404,533 1.97%	83,644
2B RE-ELECTION OF MS JOANNE BRYANT AS DIRECTOR	195,679,455	4,574,997	7,867,987	66,777	219,400,207 97.96%	4,574,997 2.04%	66,777
2C RE-ELECTION OF MS JULIE KING AS DIRECTOR	195,841,455	4,424,997	7,855,987	66,777	219,550,207 98.02%	4,424,997 1.98%	66,777
3 RATIFICATION OF PREVIOUS ISSUE OF SECURITIES	193,348,444	5,585,213	7,896,951	1,358,608	214,939,765 97.47%	5,585,213 2.53%	1,358,608
4A RATIFICATION OF ISSUE OF HYDRIX CONSIDERATION SHARES	200,044,849	224,813	7,884,987	34,567	223,782,601 99.90%	224,813 0.10%	34,567
4B APPROVAL OF ISSUE OF HYDRIX CONSIDERATION SHARES	200,032,885	224,813	7,896,951	34,567	Withdrawn	Withdrawn	Withdrawn
5 APPROVAL OF ISSUE OF SHARES TO DIRECTOR IN LIEU OF FEES	192,097,882	6,702,137	7,855,987	1,533,210	214,421,634 96.97%	6,702,137 3.03%	2,918,210

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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6 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR GAVIN COOTE UNDER LTIP	64,532,457	6,380,538	7,931,987	1,643,010	88,317,209 93.26%	6,380,538 6.74%	1,643,010
7 APPROVAL OF 10% PLACEMENT CAPACITY	194,733,405	5,477,293	7,931,987	46,531	218,518,157 97.55%	5,477,293 2.45%	46,531

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item