



**ASX Release
November 17th, 2009**

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Syngas Limited held earlier today were passed on a show of hands:

- Resolution 1 – Re-election of Director – Philip Thick
- Resolution 2 – Approval for Future Placement of Shares
- Resolution 3 – Adoption of Remuneration Report

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

A handwritten signature in black ink, appearing to read "I.E. Gregory", with a large, stylized flourish below the name.

**IAN GREGORY
COMPANY SECRETARY**

Attachment

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SYNGAS LIMITED
ANNUAL GENERAL MEETING – 17TH NOVEMBER 2009

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Syngas Limited at its annual general meeting held on 17th November 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	69,562,218	69,562,218	69,562,218
Total number of proxy votes in respect of which the appointments specified that:			
<ul style="list-style-type: none"> • <i>The proxy is to vote for the resolution</i> • <i>The proxy is to vote against the resolution</i> • <i>The proxy is to abstain from voting on the resolution</i> • <i>The proxy may vote at the proxy's discretion</i> 	<p>63,287,218</p> <p>6,200,000</p> <p style="text-align: center;">Nil</p> <p>75,000</p>	<p>63,287,218</p> <p>6,200,000</p> <p style="text-align: center;">Nil</p> <p>75,000</p>	<p>61,987,218</p> <p>6,200,000</p> <p>1,300,000</p> <p>75,000</p>
<i>Total votes cast on a poll in favour of the resolution</i>	N/A	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	N/A	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A	N/A