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## Polling results of the Annual Shareholders Meeting

The Board of Directors (the “Board”) of Syft Technologies Limited (the “Company”) announce today the results of the Annual Shareholders Meeting (ASM) held on 24 August 2022 at 1.00pm, via webinar.

The number of available votes, either submitted by valid proxy, or voting at the ASM, was 48,041,864, which is 53.58% of the total shareholding.

The results are as follows:

Resolution	Number of valid votes (%)		
	For	Against	Abstain
<b>General Business Resolutions</b>			
1. That the continuation in office of PricewaterhouseCoopers as auditor of the Company be recorded and that the Board be authorised to fix the auditors fees and expenses for the period from 1 April 2022 to 31 March 2023.	45,612,130 94.94%	0 0.00%	2,429,734 5.06%
2. That Jeffrey McDowall, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	45,742,130 95.21%	0 0.00%	2,299,734 4.79%
3. That Kathryn McGrath, who retires by rotation and has offered herself for re-election, be re-elected as a Director of the Company.	45,773,746 95.28%	8,000 0.02%	2,260,118 4.70%

As more than 50% of the votes were cast in favour of resolutions 1, 2 and 3, they were duly passed as ordinary resolutions at the ASM.

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### **About Syft**

Syft Technologies Limited is a world leading provider of Selected Ion Flow Tube Mass Spectrometry (SIFT-MS) solutions. Revolutionizing the trace analysis world, Syft’s instruments enable the rapid, targeted and comprehensive analysis of compounds in air to a parts-per-trillion level. Syft’s technology is used in industries including energy, biomedical, automotive, environmental, consumer products, laboratory and research, security and air quality monitoring. Based in Christchurch, Syft trades on New Zealand’s Unlisted Securities Exchange (USX: SYF). Further information is available at [syft.com](http://syft.com).