

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 27 September 2023 at 10.00am, on site and via webinar.

The number of available votes, either submitted by valid proxy, or voting at the ASM, was 35,398,813, which is 39.47% of the total shareholding.

The results are as follows:

Resolution	Number of valid votes (%)		
	For	Against	Abstain
General Business Resolutions			
1. That the continuation in office of PricewaterhouseCoopers as auditor of the Company be recorded and the directors be authorised to fix the auditor’s fees and expenses for the period from 1 April 2023 to 31 March 2024.	35,098,813 99.15%	0 0.00%	300,000 0.85%
2. That Alan Monro, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.	35,058,853 99.04%	30,500 0.09%	309,460 0.87%

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

Resignation of Director

Desh Edirisuriya chose not to seek re-election to the Board. The Company would like to express our gratitude and best wishes to Desh. The Company is not intending to appoint a new Director in the near term.

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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.