

PANORAMA SYNERGY LIMITED
ACN 060 369 048



RESULTS OF GENERAL MEETING 10 FEBRUARY 2011

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions put to the Company's shareholders as per the Notice of General Meeting and Explanatory Statement announced on 10 January 2011 were carried at the General Meeting of the Company held on 10 February 2011.

The resolutions carried approve the:

1. Grant of incentive options to Mr Aidan Montague.
2. Ratification of issue of convertible notes

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act 2001, the following is provided to the Australian Securities Exchange in relation to resolutions passed by members of Panorama Synergy Ltd at the Company's General Meeting held on 10 February 2011.

	Resolution 1	Resolution 2
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	31,926,871	26,724,839
Total number of proxies in respect of which the appointments specified that:		
- The proxy is to vote for the resolution	29,642,506	24,925,028
- The proxy is to vote against the resolution	1,376,059	890,505
- The proxy is to abstain from the resolution	-	-
- The proxy may vote at the proxy's discretion	909,306	909,306

G Singh
Company Secretary
11 February 2011

Panorama Synergy Limited
ACN 060 369 048
ABN 84 060 369 048
Suite 2, 17 Foley Street, Balcatta WA 6021 Australia
Telephone: +61 8 9345 2677 Fax: +61 8 9345 2332
Web: www.panoramasynergy.com Email: info@panoramasynergy.com