

RESULTS OF 2016 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Panorama Synergy Ltd (the **Company**) advises the results of the Company's 2016 Annual General Meeting.

All resolutions were passed. 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.

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About Panorama Synergy

Panorama Synergy is a technology company focused on the commercial and technological advancement of its LumiMEMS™ optical readout system and the optical micro-spectrometer technology.

These unique technologies have been pioneered by the Microelectronics Research Group (MRG) team at the University of Western Australia (UWA). MRG took the far-sighted decision to be a global Centre of Excellence in MEMS over a decade ago, creating the opportunity for these breakthroughs. UWA and Panorama Synergy have been partnering in research activities over for much of this time.

Website: www.panoramasynergy.com

About MEMS

Micro Electro Mechanical Systems (MEMS) are very small devices that move in response to a variety of chemical, biological and optical signals. MEMS are highly sensitive machines able to detect and measure chemical and biologic substances, movement and acceleration, gravity, diseases, explosives, food quality and authentication, mineral assessments and a wide range of other applications. Their small size allows them to be robust, draw little power, be lightweight and able to be incorporated into devices such as smart phones and numerous other devices. The Sensor industry, itself a subset of the Internet of Things market, is currently in excess of an \$86 billion market with significant growth rates. Products under development are based on various detection methods, including micro spectroscopy.



PANORAMA SYNERGY LTD

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2016

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 (NONBINDING RESOLUTION)	181,707,286	4,933,433	1,996,031	846,862	199,096,655 97.58%	4,933,433 2.42%	1,455,389
2. ELECTION OF DR NIGEL FINCH AS DIRECTOR - withdrawn from consideration by shareholders at the Company's 2016 AGM	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3. REPEAL AND REPLACEMENT OF COMPANY CONSTITUTION	216,198,506	2,490,778	1,996,031	215,100	246,856,180 99.00%	2,490,778 1.00%	344,020
4. APPROVAL OF LONG TERM INCENTIVE PLAN	145,955,598	40,993,179	1,996,031	538,804	163,824,574 79.94%	41,122,099 20.06%	538,804
5. APPROVAL OF ISSUE OF FINCH PERFORMANCE RIGHTS - withdrawn from consideration by shareholders at the Company's 2016 AGM	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
6. APPOINTMENT OF RSM AUSTRALIA PARTNERS AS THE COMPANY'S AUDITOR	217,930,182	898,388	2,046,031	25,814	248,766,776 99.64%	898,388 0.36%	25,814
7. APPROVAL OF 10% PLACEMENT CAPACITY	213,357,239	4,502,502	2,056,064	984,610	244,074,946 98.14%	4,631,422 1.86%	984,610

** - 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