



06 July 2007

ELS001.2008

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

RESULTS OF EXTRAORDINARY GENERAL MEETING 2007

Pursuant to Listing Rule 3.13.2, Synergy Equities Group Limited is pleased to report that all resolutions considered at its Extraordinary General Meeting held at 4:45pm AWST yesterday (05 July 2007) were passed unanimously on a show of hands.

Pursuant to section 251AA(2) Corporations Act 2001, the following information is provided in relation to the proxies received for those resolutions:

Resolution 1: Removal of PKF as Auditor

The proxy was directed to vote for the resolution	438,970,911
The proxy was directed to vote against the resolution	0
The proxy was directed to abstain from voting on the resolution	1,080
The proxy had discretion to vote	1,778,110
Total Proxies received	440,750,101

Resolution 2: Appointment of Bentleys MRI as Auditor

The proxy was directed to vote for the resolution	438,540,991
The proxy was directed to vote against the resolution	0
The proxy was directed to abstain from voting on the resolution	0
The proxy had discretion to vote	2,209,110
Total Proxies received	440,750,101

Resolution 3: Ratify Share placement of 19 January 2007

The proxy was directed to vote for the resolution	380,548,556
The proxy was directed to vote against the resolution	1,044,435
The proxy was directed to abstain from voting on the resolution	0
The proxy had discretion to vote	2,209,110
Total Proxies received	383,802,101

Resolution 4: Ratify Share placement of 30 May 2007

The proxy was directed to vote for the resolution	387,496,556
The proxy was directed to vote against the resolution	1,044,435
The proxy was directed to abstain from voting on the resolution	0
The proxy had discretion to vote	2,209,110
Total Proxies received	390,750,101

Please note: 117 valid proxy forms were received.

For further information, please contact the Managing Director, Ronald Moir at:

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Mark Popham
Company Secretary & CFO
SYNERGY EQUITIES GROUP LIMITED