

Synety Group plc

Result of Annual General Meeting

Synety Group PLC (the "Company") announces that at the Annual General Meeting of the Company held yesterday, all resolutions proposed were duly passed.

The full text of the resolutions can be found in the Notice of the Annual General Meeting, copies of which are available to view, and download, from the Company's website at www.synety.com.

Synety Group plc

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