

25 April 2013

Synety Group plc

Result of Annual General Meeting

Synety Group plc ("the Company") announces that all resolutions placed before the Annual General Meeting ("AGM") of shareholders of the Company, held earlier today at 11:00, were duly passed.

Details of the resolutions tabled and the proxy voting results are as follows:

| Ordinary Business | In Favour | Shares Discretionary | Shares Marked As Withheld |
|--|--|--|---------------------------|
| Ordinary Resolution numbered 1 provides for the receipt and adoption of the directors' report and the financial statements for the year ended 31st December 2012 | 931,781 votes representing 99.99 % of the proxy votes received | 50 votes representing 0.01 % of the proxy votes received | 5 votes were withheld |
| Ordinary Resolution numbered 2 provides for the re-election of Georg Oehm as a director of the Company | 931,786 votes representing 99.99 % of the proxy votes received | 50 votes representing 0.01 % of the proxy votes received | |
| Ordinary Resolution numbered 3 provides for the re-election of Mark Seemann as a director of the Company | 924,786 votes representing 99.99 % of the proxy votes received | 50 votes representing 0.01 % of the proxy votes received | 7,000 votes were withheld |
| Ordinary Resolution numbered 4 provides for the re-election of Alan (Graham) Ward as a director of the Company | 931,786 votes representing 99.99 % of the proxy votes received | 50 votes representing 0.01 % of the proxy votes received | |
| Ordinary Resolution numbered 5 provides for the re-appointment of Baker Tilly UK Audit LLP as auditors to the Company and the authorisation of the directors to determine their remuneration | 931,786 votes representing 99.99 % of the proxy votes received | 50 votes representing 0.01 % of the proxy votes received | |
| Ordinary Resolution numbered 6 provides | 931,786 votes representing 99.99 % | 50 votes representing 0.01 % of the proxy | |

| for the authorisation of the directors to allot securities in the Company | of the proxy votes received | votes received | |
|--|--|--|--|
| Special Resolution numbered 7 provides for the disapplication of pre-emption rights on the allotment of securities | 931,786 votes representing 99.99 % of the proxy votes received | 50 votes representing 0.01 % of the proxy votes received | |

Enquiries:

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