

**SYNEX INTERNATIONAL INC.
NEWS RELEASE**

TSX : SXI

November 8, 2016

SYNEX INTERNATIONAL INC. ANNUAL GENERAL MEETING – VOTING RESULTS

Synex International Inc. (the “Company”) reports the voting results of the Annual General Meeting held on November 4, 2016, namely;

Election of nominees as directors for the ensuing year

All nominees proposed by management were elected. The total number of votes cast in favor of, or withheld, for each nominee was as follows:

Tanya L DeAngelis
E Lee Rennison
Paul J O’Sullivan
Daniel J Russell
Alan W Stephens
Gregory J Sunell

For 92.9%	Withheld 7.1%
For 100%	Withheld 0%
For 92.9%	Withheld 7.1%
For 92.9%	Withheld 7.1%
For 100%	Withheld 0%
For 100%	Withheld 0%

Appointment of Dale Matheson Carr-Hilton Labonte LLP as auditors of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration

Resolution passed by the requisite majority. Details of the voting was as follows:

For 100% Against 0%

Approval of Stock Option Plan (2016)

Resolution passed by the requisite majority. Details of the voting was as follows:

For 99.9% Against 0.1%

Synex International Inc. is an experienced run of river hydroelectric developer and consultant located in Vancouver, British Columbia. The Company wholly owns or has interests in 12 MW of operating facilities and has applications for water licences and land tenure on over 50 potential hydroelectric sites which are either in various stages of development or are being held for disposition.

“signed”

Greg Sunell, President

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