

**SYNEX INTERNATIONAL INC.  
NEWS RELEASE**

TSX : SXI

November 6, 2017

<b>SYNEX INTERNATIONAL INC. ANNUAL GENERAL MEETING - REPORT OF VOTING RESULTS</b>
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Synex International Inc. (the "Company") reports the voting results of the Annual General Meeting of held on November 3, 2017, namely;

<u>Description of Matter</u>	<u>Outcome of Vote</u>																																	
1. The election of directors of the Company, each to hold office until the termination of the meeting at which his or her successor is elected, unless his or her office is earlier vacated under any of the relevant provisions of the Articles of the Company or the Business Corporations Act (British Columbia)	<p>All nominees proposed by management, being Tanya L. DeAngelis, David K. Plunkett, E. Lee Rennison, Clifford A. Grandison, Mark A. Stephens and Gregory J. Sunell, were elected. The percentage of votes cast in favour of, and those withheld in respect of, each nominee was as follows:</p> <table><thead><tr><th></th><th style="text-align: center;"><b>For:</b></th><th style="text-align: center;"><b>Withheld:</b></th></tr></thead><tbody><tr><td>a. Tanya L. DeAngelis</td><td style="text-align: center;">98.83%</td><td style="text-align: center;">1.17%</td></tr><tr><td>b. David K. Plunkett</td><td style="text-align: center;">52.68%</td><td style="text-align: center;">0.44%</td></tr><tr><td>c. E. Lee Rennison</td><td style="text-align: center;">52.38%</td><td style="text-align: center;">0.75%</td></tr><tr><td>d. Clifford A. Grandison</td><td style="text-align: center;">52.38%</td><td style="text-align: center;">0.75%</td></tr><tr><td>e. Mark A. Stephens</td><td style="text-align: center;">52.68%</td><td style="text-align: center;">0.44%</td></tr><tr><td>f. Gregory J. Sunell</td><td style="text-align: center;">52.81%</td><td style="text-align: center;">0.32%</td></tr><tr><td>g. Daniel J. Russell</td><td style="text-align: center;">46.87%</td><td style="text-align: center;">-</td></tr><tr><td>h. David Schincariol</td><td style="text-align: center;">46.87%</td><td style="text-align: center;">-</td></tr><tr><td>i. Cecilia Tam</td><td style="text-align: center;">46.87%</td><td style="text-align: center;">0.01%</td></tr><tr><td>j. Richard McGivern</td><td style="text-align: center;">46.87%</td><td style="text-align: center;">-</td></tr></tbody></table>		<b>For:</b>	<b>Withheld:</b>	a. Tanya L. DeAngelis	98.83%	1.17%	b. David K. Plunkett	52.68%	0.44%	c. E. Lee Rennison	52.38%	0.75%	d. Clifford A. Grandison	52.38%	0.75%	e. Mark A. Stephens	52.68%	0.44%	f. Gregory J. Sunell	52.81%	0.32%	g. Daniel J. Russell	46.87%	-	h. David Schincariol	46.87%	-	i. Cecilia Tam	46.87%	0.01%	j. Richard McGivern	46.87%	-
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2. The appointment of Dale Matheson Carr-Hilton Labonte LLP as auditors of the Company at remuneration to be approved by the board of directors of the Company	<p>The resolution was passed. The percentage of votes cast in favour of, and those withheld in respect of, the resolution was as follows:</p> <table><thead><tr><th></th><th style="text-align: center;"><b>For:</b></th><th style="text-align: center;"><b>Withheld:</b></th></tr></thead><tbody><tr><td></td><td style="text-align: center;">99.98%</td><td style="text-align: center;">0.02%</td></tr></tbody></table>		<b>For:</b>	<b>Withheld:</b>		99.98%	0.02%																											
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Synex International Inc. is an experienced run of river hydroelectric developer and consultant located in Vancouver, British Columbia. The Company wholly-owns or has proportionate interests in a net total of 12 MW of operating facilities and 9 MW of construction ready facilities.

*"signed"*

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Greg Sunell, President

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