



SPRINTEX LIMITED
ABN: 38 106 337 599

ASX Announcement

ASX Code: SIX

12 November 2014

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (**Corporations Act**), **Sprintex Limited** (ASX:SIX) (**Company**) wishes to advise that, at the General Meeting of shareholders held yesterday, all the resolutions set out in the Notice of General Meeting dated 11 September 2014 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The valid proxy votes received in respect of each resolution are summarised below. The "Excluded" values below represent shareholders who have lodged valid proxy forms, however are excluded from voting on the specific resolution pursuant to item 7(a) of section 611 or section 250BD of the Corporations Act as applicable.

RESOLUTION 1 – APPROVAL TO ISSUE SHARES TO CHINA AUTOMOTIVE HOLDINGS LIMITED

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
349,715,805	255,219,341	Nil	206,371,904	8,416,500

RESOLUTION 2 – APPROVAL TO ISSUE SHARES TO WILSON'S PIPE FABRICATION PTY LIMITED

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
348,804,357	255,289,341	Nil	207,213,352	8,416,500

RESOLUTION 3 – APPROVAL TO ISSUE SHARES TO DAVID WHITE

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
553,324,117	255,289,341	Nil	2,693,592	8,416,500

RESOLUTION 4 – APPROVAL TO ISSUE SHARES TO RICHARD O'BRIEN

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
546,618,432	255,289,341	Nil	9,399,277	8,416,500

RESOLUTION 5 – APPROVAL TO ISSUE SHARES TO ROBERT MOLKENTHIN

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
556,017,709	255,289,341	Nil	Nil	8,416,500

RESOLUTION 6 – APPROVAL TO ISSUE SHARES TO JAY UPTON

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
556,017,709	255,289,341	Nil	2,631,500	5,785,000

RESOLUTION 7 – APPROVAL TO ISSUE SHARES TO TYRONE JONES

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
556,017,709	255,289,341	Nil	Nil	8,416,500

RESOLUTION 8 – APPROVAL TO ISSUE SHARES TO GORDON EMSLIE

FOR	AGAINST	ABSTAIN	EXCLUDED	DISCRETIONARY
556,017,709	255,289,341	Nil	Nil	8,416,500

- Ends -