

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

30-Nov-22

Resolutions voted on at the meeting				If decided by poll						Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	107,521,585	99.8%	166,502	0.2%	8,954,850	99,037,331	166,502	8,954,850	8,284,254
2	RE-ELECTION OF DIRECTOR – STEVEN APEDAILE	Passed	Poll	N/A	116,523,102	100.0%	58,140	0.0%	-	108,038,848	58,140	0	8,284,254
3	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS	Passed	Poll	N/A	100,924,575	99.9%	118,362	0.1%	15,600,000	92,440,321	118,362	15,600,000	8,284,254
4	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS	Passed	Poll	N/A	93,105,351	99.8%	176,502	0.2%	23,361,084	84,621,097	176,502	23,361,084	8,284,254
5	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS	Passed	Poll	N/A	113,799,768	99.8%	176,502	0.2%	2,666,667	105,315,514	176,502	2,666,667	8,284,254
6	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS	Passed	Poll	N/A	116,466,435	99.8%	176,502	0.2%	-	107,982,181	176,502	0	8,284,254
7	APPROVAL OF 7.1A MANDATE	Passed	Poll	N/A	116,271,242	99.7%	371,695	0.3%	-	107,740,321	371,695	0	8,330,921
8	ADOPTION OF EMPLOYEE INCENTIVE PLAN	Passed	Poll	N/A	113,387,065	99.6%	404,807	0.4%	2,851,065	104,902,811	404,807	2,851,065	8,284,254
9	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - JUDE UPTON	Passed	Poll	N/A	116,118,591	99.6%	476,502	0.4%	47,844	107,634,192	476,502	47,844	8,284,399
10	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - LI CHEN	Passed	Poll	N/A	110,410,621	99.6%	476,502	0.4%	5,755,814	101,926,222	476,502	5,755,814	8,284,399
11	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - STEVEN APEDAILE	Passed	Poll	N/A	113,343,784	99.6%	476,502	0.4%	2,822,651	104,859,385	476,502	2,822,651	8,284,399