

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

4-Sep-23

Resolutions voted on at the meeting				If decided by poll						Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
	Short description				Number	%	Number	%					
1	RATIFICATION OF PRIOR ISSUE OF INVESTOR PLACEMENT SHARES AT \$0.045	Passed	Poll	N/A	25,568,874	99.8%	58,140	0.2%	3,781	24,945,215	58,140	3,781	623,659
2	RATIFICATION OF PRIOR ISSUE OF INVESTOR PLACEMENT SHARES AT \$0.04	Passed	Poll	N/A	25,543,114	99.8%	58,140	0.2%	39,541	24,919,455	58,140	39,541	623,659
3	APPROVAL TO ISSUE INVESTOR PLACEMENT SHARES AT \$0.045 TO CHINA AUTOMOTIVE HOLDINGS LIMITED	Passed	Poll	N/A	116,034,429	99.9%	58,140	0.1%	3,781	115,410,770	58,140	3,781	623,659
4	APPROVAL TO ISSUE INVESTOR PLACEMENT OPTIONS	Passed	Poll	N/A	25,533,114	99.8%	58,140	0.2%	39,541	24,909,455	58,140	39,541	623,659
5	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR JUDE UPTON	Passed	Poll	N/A	116,024,429	99.9%	68,140	0.1%	3,781	115,400,770	68,140	3,781	623,659
6	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR STEVEN APEDAILE	Passed	Poll	N/A	116,024,429	99.9%	68,140	0.1%	3,781	115,400,770	68,140	3,781	623,659
7	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MR LI CHEN	Passed	Poll	N/A	116,024,429	99.9%	58,140	0.1%	3,781	115,400,770	58,140	3,781	623,659
8	APPROVAL TO ISSUE SPP OPTIONS	Passed	Poll	N/A	57,244,735	99.9%	68,140	0.1%	3,781	56,621,076	68,140	3,781	623,659
9	APPROVAL TO ISSUE SHORTFALL SHARES AND SHORTFALL OPTIONS	Passed	Poll	N/A	115,988,669	99.9%	68,140	0.1%	39,541	115,365,010	68,140	39,541	623,659
10	APPROVAL TO ISSUE OPTIONS TO MMR CORPORATE SERVICES PTY LTD	Passed	Poll	N/A	115,924,429	99.9%	158,140	0.1%	13,781	115,300,770	158,140	13,781	623,659