

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

29-Nov-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstain	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	247,093,078	99.93	184,020	0.07	-	246,798,928	184,020	-	23,260
2	RE-ELECTION OF A DIRECTOR – STEVEN APEDAILE	Passed	Poll	N/A	250,869,386	100	-	-	-	250,575,236	-	-	23,260
3	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO STEVEN APEDAILE	Passed	Poll	N/A	250,823,626	99.98	45,760	0.02	12,362,529	250,529,476	45,760	10,349,902	23,260
4	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO STEVEN APEDAILE	Passed	Poll	N/A	250,823,626	99.98	45,760	0.02	12,362,529	250,529,476	45,760	10,349,902	23,260
5	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO JUDE UPTON	Passed	Poll	N/A	259,593,867	99.98	45,760	0.02	3,592,288	257,287,090	45,760	3,592,288	23,260
6	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO LI CHEN	Passed	Poll	N/A	263,186,155	99.98	45,760	0.02	-	260,879,378	45,760	-	23,260
7	APPROVAL OF 7.1A MANDATE	Passed	Poll	N/A	263,137,895	99.98	58,260	0.02	35,760	260,831,118	58,260	35,760	23,260