



SPRINTEX LIMITED
ABN: 38 106 337 599

ASX Announcement

ASX Code: SIX

27 November 2014

WITHDRAWAL OF RESOLUTION AT ANNUAL GENERAL MEETING

Further to the **Resignation of non-executive director announcement released today, 27 November 2014**, **Sprintex Limited (ASX : SIX) (Company)** wishes to advise that it is withdrawing Resolution 2 from the Notice of Annual General Meeting, whereby Mr Steven Apedaile, non-executive director, offers himself for re-election as a Director of the Company.

The Notice of Annual General Meeting was lodged with the ASX on 29 October 2014. The Annual General Meeting is to be held on Friday 28 November 2014 at 10.00am.

The withdrawal of this item of business will not affect the validity of the proxy forms already submitted.

- Ends -

Company Overview

Sprintex Limited (Sprintex) is the ISO 9001 accredited designer and manufacturer of the patented low emission, highly efficient Sprintex® twin screw supercharger. Following commissioning of a low cost volume manufacturing facility in Malaysia, Sprintex is now focusing on participation in the exponential growth underway in the global forced induction marketplace from this new state of the art facility.

183 Mulgool Road, Malaga WA 6090
PO Box 3348 Malaga DC WA 6945
Phone: +61 8 9262 7277
Fax: +61 8 9262 7288
Email: info@sprintex.com.au
URL: www.sprintex.com.au