



SPRINTEX LIMITED
ABN: 38 106 337 599

ASX Announcement

ASX Code: SIX

26 August 2016

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 today, the resolution set out in the Notice of General Meeting dated 25 July 2016 was passed by the requisite majority of security holders. The resolution was decided on a show of hands.

The valid proxy votes received in respect of the 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
19,972,652	145	Nil	51,585,376	Nil

- Ends -