

**28 November 2012**

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Sprintex Limited (ASX Code: SIX) advises that the resolutions contained in the Notice of Annual General Meeting dated 23 October 2012 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

### RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

*“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2012.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	33,445,531	500,000	434,169,543	67,712,242	535,827,498

### RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR DAVID WHITE

It was resolved as an **ordinary resolution**:

*“That, for the purpose of clause 15.3 of the Constitution and for all other purposes, Mr David White, a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	353,988,029	0	500,000	181,339,469	535,827,498

### RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR MICHAEL WILSON

It was resolved as an **ordinary resolution**:

*“That, for the purpose of clause 15.4 of the Constitution and for all other purposes, Mr Michael Wilson, a Director, retires by rotation, and being eligible, is re-elected as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	350,056,362	500,000	3,931,667	181,339,469	535,827,498

**RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF SHARES TO PRIVATE INVESTORS**

It was resolved as an **ordinary resolution**:

*"That, for the purpose of Listing Rule 7.4 of the Listing Rules and for all other purposes, Shareholders ratify the allotment and issue by the Company of 60,345,192 Shares at an issue price of \$0.02 per Share on the terms and conditions in the Explanatory Statement accompanying this Notice."*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	354,488,029	0	0	181,339,469	535,827,498

**RESOLUTION 5 – APPROVAL TO ALLOT AND ISSUE SHARES UPON THE EXERCISE OF OPTIONS TO MR RICHARD SIEMENS (OR HIS ASSOCIATES)**

It was resolved as an **ordinary resolution**:

*"That, for the purposes of item 7 in the table in section 611 of the Corporations Act and for all other purposes approval is given for the Company to allot and issue up to 66,470,367 Shares, upon the exercise of 66,470,367 Options, to Mr Richard Siemens (or his associates) on the terms and conditions set out in the Explanatory Statement accompanying this Notice."*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	198,890,506	500,000	155,097,523	181,339,469	535,827,498

**RESOLUTION 6 – APPROVAL TO ALLOT AND ISSUE SHARES UPON THE EXERCISE OF OPTIONS TO MR MICHAEL WILSON (OR HIS ASSOCIATES)**

It was resolved as an **ordinary resolution**:

*"That, for the purposes of item 7 in the table in section 611 of the Corporations Act and for all other purposes approval is given for the Company to allot and issue up to 66,758,865 Shares, upon the exercise of 66,758,865 Options, to Mr Michael Wilson (or his associates) on the terms and conditions set out in the Explanatory Statement accompanying this Notice."*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	198,890,506	500,000	155,097,523	181,339,469	535,827,498

Jay Stephenson  
**COMPANY SECRETARY**