



SPRINTEX LIMITED
ABN: 38 106 337 599

ASX Announcement

ASX Code: SIX

28 September 2020

RESULTS OF 2020 GENERAL MEETING

Sprintex Limited (ASX : SIX) (Company) wishes to advise that all resolutions put to the shareholders of the Company at the General Meeting of shareholders held on 28 September 2020 were passed via a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached proxy voting summary.

Yours sincerely

Robert Molkenthin
Company Secretary

SPRINTEX LIMITED

ABN 38 106 337 599

Meeting Date: Monday, September 28, 2020

Meeting Time: 10.00 AM WST



SPRINTEX LIMITED
ABN: 38 106 337 599

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - APPROVAL TO ISSUE SHARES TO AUTOV CORPORATION SDN. BHD.	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll
2 - APPROVAL TO ISSUE SHARES TO LIDX TECHNOLOGY LIMITED	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll
3 - APPROVAL TO ISSUE SHARES TO GANADO INVESTMENTS CORPORATION LTD	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll
4 - APPROVAL TO ISSUE SHARES TO WILSON'S PIPE FABRICATIONS PTY LTD	76,310,059	5,454	351,003	0	76,661,743 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll
5 - APPROVAL OF PLACEMENT	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll
6 - ELECTION OF DIRECTOR - MR WAYNE KNIGHT	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll
7 - ELECTION OF DIRECTOR - MR JUDE (JAY) UPTON	91,428,305	5,454	351,003	47,844	91,779,989 (99.99 %)	5,454 (0.01 %)	47,844	Passed on a poll
8 - ELECTION OF DIRECTOR - MR LI CHEN	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll
9 - ELECTION OF DIRECTOR - MR STEVE APEDAILE	88,758,688	5,454	351,003	2,717,461	89,110,372 (99.99 %)	5,454 (0.01 %)	2,717,461	Passed on a poll
10 - REPLACEMENT OF COMPANY'S CONSTITUTION	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System

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11 - ISSUE OF OPTIONS TO MR WAYNE KNIGHT	91,476,149	5,454	351,003	0	91,827,833 (99.99 %)	5,454 (0.01 %)	0	Passed on a poll



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