

# Results of meeting

Name of entity
Sprintex Limited

ABN/ACN/ARSN/ARBN	Date of meeting
ABN 97 624 421 085	3-Jun-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	APPROVAL TO ISSUE CONVERTIBLE NOTES TO CAHL	Passed	Poll	N/A	182,926,532	99.91%	168,140	0.09%	98,885,760	182,726,387	168,140	98,885,760	145
2	APPROVAL TO ISSUE CONVERTIBLE NOTES TO FANGFANG YANG AND ZENGMIN BI	Passed	Poll	N/A	281,776,532	99.94%	168,140	0.06%	35,760	281,576,387	168,140	35,760	145
3	RATIFICATION OF AGREEMENT TO ISSUE BROKER OPTIONS	Passed	Poll	N/A	281,834,672	99.96%	110,000	0.04%	35,760	281,634,527	110,000	35,760	145
4	APPROVAL TO ISSUE CONVERTIBLE NOTES TO 2023 LENDERS	Passed	Poll	N/A	281,844,672	99.96%	100,000	0.04%	35,760	281,644,527	100,000	35,760	145
5	APPROVAL TO ISSUE CONVERTIBLE NOTES TO RELATED PARTY – LI CHEN	Passed	Poll	N/A	273,576,274	99.94%	168,140	0.06%	8,236,018	273,376,129	168,140	8,236,018	145
6	APPROVAL TO ISSUE CONVERTIBLE NOTES TO RELATED PARTY – STEVEN APEDAILE	Passed	Poll	N/A	271,426,630	99.94%	168,140	0.06%	10,385,662	271,226,485	168,140	10,385,662	145
7	APPROVAL TO ISSUE CONVERTIBLE NOTES TO RELATED PARTY – JUDE UPTON	Passed	Poll	N/A	279,184,244	99.94%	168,140	0.06%	2,628,048	278,984,099	168,140	2,628,048	145
8	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - LI CHEN	Passed	Poll	N/A	270,669,023	99.94%	168,140	0.06%	11,143,269	270,468,878	168,140	11,143,269	145
9	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - STEVEN APEDAILE	Passed	Poll	N/A	268,519,379	99.94%	168,140	0.06%	13,292,913	268,319,234	168,140	13,292,913	145
10	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - JUDE UPTON	Passed	Poll	N/A	279,184,244	99.94%	168,140	0.06%	2,628,048	278,984,099	168,140	2,628,048	145