

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

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 Number | For Number | Against Number | Abstain Number | Discretion Number |
| | 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 |