

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

30-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%					
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	136,214,595	99.8%	242,160	0.2%	1,140,033	136,008,781	242,160	1,140,033	5,814
2	RE-ELECTION OF DIRECTOR – LI CHEN	Passed	Poll	N/A	137,438,267	99.9%	158,521	0.1%	-	137,232,453	158,521	0	5,814