

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

13-Mar-23

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 INVESTORS	Passed	Poll	N/A	90,940,740	99.9%	123,260	0.1%	-	90,618,016	123,260	0	122,724
2	ISSUE OF CONVERTIBLE NOTES TO DIRECTOR – STEVEN APEDAILE	Passed	Poll	N/A	86,750,076	99.8%	191,400	0.2%	4,122,524	86,540,660	191,400	4,122,524	9,416
3	ISSUE OF CONVERTIBLE NOTES TO DIRECTOR – JUDE UPTON	Passed	Poll	N/A	90,872,600	99.8%	191,400	0.2%	-	90,549,876	191,400	0	122,724
4	ISSUE OF CONVERTIBLE NOTES TO DIRECTOR – LI CHEN	Passed	Poll	N/A	90,872,600	99.8%	191,400	0.2%	-	90,549,876	191,400	0	122,724
5	APPROVAL TO ISSUE BROKER OPTIONS	Passed	Poll	N/A	90,972,419	99.9%	91,581	0.1%	-	90,649,876	91,581	0	122,543
6	APPROVAL TO ISSUE MMR OPTIONS	Passed	Poll	N/A	90,825,505	99.7%	238,495	0.3%	-	90,502,962	238,495	0	122,543
7	REPLACEMENT OF CONSTITUTION	Passed	Poll	N/A	90,954,419	99.9%	68,140	0.1%	41,441	90,631,695	68,140	41,441	122,724