

## 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<br>Short description                          | Result | Voting<br>method | If s250U<br>applies | Voted for  |       | Voted against |      | Abstained<br>Number | For<br>Number    | Against<br>Number | Abstain<br>Number | Discretion<br>Number |
|                                     |  |        |                  |                     | 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              |