



SPRINTEX LIMITED
ABN: 38 106 337 599

ASX Announcement

ASX Code: SIX

21 December 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

Sprintex Limited (ASX : SIX) (Company) wishes to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting of shareholders held on 21 December 2020 were passed via a poll.

We also advise, however, that Resolution 3 (Re-election of Director Mr Wayne Knight) was withdrawn by the Chairman as Mr Wayne Knight has not yet been appointed by the Board.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached proxy voting summary.

Yours sincerely

Robert Molkenthin
Company Secretary

SPRINTEX LIMITED

ABN 38 106 337 599

Meeting Date: Monday, 21 December 2020

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	10,359,217	78	26,119,337	0	36,478,554 (100.00 %)	78 (0.00 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR RICHARD O'BRIEN	98,296,616	78	3,938	0	98,300,554 (100.00 %)	78 (0.00 %)	0	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR WAYNE KNIGHT	72,181,217	78	26,119,337	0	The resolution has been withdrawn.			



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System