

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

10-Dec-21

Resolutions voted on at the meeting				If decided by poll						Hide	Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for Number	%	Voted against Number	%	Abstained Number	Total Sum	For Number	Against Number	Abstain Number	Discretion Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	77,100,103	99.9%	108,966	0.1%	2,769,262	77,209,069.0	76,899,736	108,966	2,769,262	367
2	RE-ELECTION OF DIRECTOR – LI CHEN	Passed	Poll	N/A	79,920,191	99.9%	58,140	0.1%	-	79,978,331.0	79,719,824	58,140	0	367
3	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PUBLIC OFFER	Passed	Poll	N/A	79,978,331	100.0%	-	0.0%	-	79,978,331.0	79,777,964	0	0	367
4	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CONSULTANT	Passed	Poll	N/A	79,920,191	100.0%	-	0.0%	58,140	79,920,191.0	79,719,824	0	58,140	367
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE TRANCHE 1 PLACEMENT	Passed	Poll	N/A	79,920,191	100.0%	-	0.0%	58,140	79,920,191.0	79,719,824	0	58,140	367
6	APPROVAL TO ISSUE SHARES UNDER THE TRANCHE 2 PLACEMENT	Passed	Poll	N/A	79,955,071	100.0%	-	0.0%	23,260	79,955,071.0	79,754,704	0	23,260	367
7	APPROVAL TO ISSUE OPTIONS UNDER THE TRANCHE 1 AND TRANCHE 2 PLACEMENT	Passed	Poll	N/A	79,955,071	100.0%	-	0.0%	23,260	79,955,071.0	79,754,704	0	23,260	367
8	APPROVAL TO ISSUE OPTIONS UNDER SPP	Passed	Poll	N/A	79,978,331	100.0%	-	0.0%	-	79,978,331.0	79,777,964	0	0	367
9	APPROVAL TO ISSUE SHORTFALL SHARES UNDER SPP	Passed	Poll	N/A	79,978,331	100.0%	-	0.0%	-	79,978,331.0	79,777,964	0	0	367
10	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	Passed	Poll	N/A	79,955,071	100.0%	-	0.0%	23,260	79,955,071.0	79,754,704	0	23,260	367
11	ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	Passed	Poll	N/A	77,150,929	99.9%	58,140	0.1%	2,769,262	77,209,069.0	76,950,562	58,140	2,769,262	367
12	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - JUDE UPTON	Passed	Poll	N/A	79,896,931	99.9%	58,140	0.1%	23,260	79,955,071.0	79,696,564	58,140	23,260	367
13	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - LI CHEN	Passed	Poll	N/A	79,896,931	99.9%	58,140	0.1%	23,260	79,955,071.0	79,696,564	58,140	23,260	367
14	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - STEVEN APEDAILE	Passed	Poll	N/A	79,896,931	99.9%	58,140	0.1%	2,740,721	79,955,071.0	79,696,564	58,140	2,740,721	367
15	APPROVAL OF 7.1A MANDATE	Passed	Poll	N/A	79,896,931	100.0%	-	0.0%	81,400	79,896,931.0	79,696,564	0	81,400	367