



SPRINTEX LIMITED  
ABN: 38 106 337 599

ASX Announcement

ASX Code: SIX

28 November 2014

## RESULTS OF ANNUAL GENERAL MEETING

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**Sprintex Limited (ASX : SIX) (Company)** wishes to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held today, 28 November 2014, were carried on a show of hands without amendment.

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.

We confirm that in relation to resolution 4 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.



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Resolution	Resolution type	Vote type		
		For	Against	Abstain
1. Remuneration Report	Ordinary	1,779,134,262	-	126,959,022
3. Re-election of Mr Richard O'Brien as a director	Ordinary	1,887,294,730	-	18,798,554
4. Approval of additional 10% Placement Capacity	Special	1,902,868,617	3,224,667	-

Note: As per the **ASX Announcement Withdrawal of Resolution 27 November 2014**, Resolution 2, Re-election of Mr Steven Apedaile as director was not put to the meeting and was withdrawn.

- Ends -

## Company Overview

Sprintex Limited (Sprintex) is the ISO 9001 accredited designer and manufacturer of the patented low emission, highly efficient Sprintex® twin screw supercharger. Following commissioning of a low cost volume manufacturing facility in Malaysia, Sprintex is now focusing on participation in the exponential growth underway in the global forced induction marketplace from this new state of the art facility.