

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ACN 106 337 599

Date of meeting

14-Nov-25

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstain	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	362,141,570	99.93	242,160	0.07	5,339,897	362,093,310	242,160	5,814	48,260
2	RE-ELECTION OF DIRECTOR – LI CHEN	Passed	Poll	N/A	383,614,490	99.98	58,140	0.02	5,814	376,219,520	58,140	5,814	48,260
3	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT – LISTING RULE 7.1	Passed	Poll	N/A	171,302,048	99.94	106,400	0.06	41,574	163,907,078	106,400	41,574	48,260
4	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT – LISTING RULE 7.1A	Passed	Poll	N/A	171,302,048	99.94	106,400	0.06	41,574	163,907,078	106,400	41,574	48,260
5	RATIFICATION OF ISSUE OF OPTIONS UNDER PLACEMENT	Passed	Poll	N/A	404,080,728	99.98	100,000	0.02	147,974	396,685,758	100,000	147,974	48,260
6	RATIFICATION OF ISSUE OF OPTIONS TO ALPINE CAPITAL	Passed	Poll	N/A	404,630,728	99.96	163,954	0.04	84,020	397,235,758	163,954	84,020	48,260
7	RATIFICATION OF ISSUE OF SHARES TO EUROMARK	Passed	Poll	N/A	325,552,048	99.98	63,954	0.02	84,020	318,157,078	63,954	84,020	48,260
8	RATIFICATION OF ISSUE OF SHARES TO CAHL	Passed	Poll	N/A	251,030,728	99.97	63,954	0.03	84,020	243,635,758	63,954	84,020	48,260
9	APPROVAL TO AMEND TERMS OF CONVERTIBLE NOTES – CAHL	Passed	Poll	N/A	251,023,585	99.97	65,283	0.03	89,834	243,628,615	65,283	89,834	48,260

10	APPROVAL OF 7.1A MANDATE	Passed	Poll	N/A	404,730,728	99.97	106,400	0.03	41,574	397,335,758	106,400	41,574	48,260
11	APPROVAL TO ISSUE SECURITIES UNDER INCENTIVE PLAN	Passed	Poll	N/A	362,141,570	99.94	206,400	0.06	41,574	362,093,310	206,400	41,574	48,260
12	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – STEVEN APEDAILE	Passed	Poll	N/A	392,309,316	99.96	171,097	0.04	35,760	386,926,973	171,097	35,760	48,260
13	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – JUDE UPTON	Passed	Poll	N/A	401,079,557	99.96	171,097	0.04	35,760	393,684,587	171,097	35,760	48,260
14	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – LI CHEN	Passed	Poll	N/A	383,471,587	99.96	171,097	0.04	35,760	376,076,617	171,097	35,760	48,260
15	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – STEVEN APEDAILE	Passed	Poll	N/A	392,309,316	99.96	171,097	0.04	35,760	386,926,973	171,097	35,760	48,260
16	CONFIRMATION OF APPOINTMENT OF AUDITOR	Passed	Poll	N/A	404,872,888	100.00	-	0.00	5,814	397,477,918	-	5,814	48,260