



Sprintex Limited

ABN: 38 106 337 599

ASX: SIX

ASX RELEASE

14 September 2026

Annual General Meeting Date and Closing Date for Director Nominations

Sprintex Limited (**ASX: SIX**) (**Sprintex** or the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that:

- The Annual General Meeting of the Company will be held at 9:00am Western Standard Time (WST) on Friday 6 November 2026.
- The closing date for director nominations is 25 September 2026. All nominations, including the signed consent to act of the candidates, must be received in writing by the Company at its registered office no later than 5:00pm (WST) on that date.
- The registered office of the Company is: 283 Rokeby Road, Subiaco, WA 6008

Shareholders will be advised of further details regarding the Annual General Meeting in a separate Notice of Meeting which will also be made available on the ASX Company Announcements Platform.

This ASX announcement has been authorised for release by the Board of Sprintex Limited.

-ENDS-

For further information:

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About Sprintex:

Sprintex, established in Australia in 2003, is a prominent company specialising in the engineering, research, product development, and manufacturing of ultra high-speed electric motors and clean air compressors. The Company is dedicated to creating energy-efficient solutions for various applications, significantly impacting both industrial and automotive sectors. Sprintex's innovation-driven approach has positioned it as a leader in the development of clean air technologies, continually advancing the standards in these industries.

In the industrial sector, Sprintex's G Series blowers are designed for high-speed air movement in wastewater treatment, aquaculture, paper milling, and pharmaceuticals, ensuring efficient and reliable performance. Additionally, Sprintex develops fuel cell compressors for clean energy applications, particularly in hydrogen and natural gas fuel cells, promoting sustainable energy solutions. In the automotive realm, the Company focuses on enhancing hybrid and petrol vehicles with high-speed electric motor-driven compressors, while its legacy in twin screw superchargers continues to influence modern advancements.

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**Forward Looking Statements:**

This announcement contains 'forward-looking information' that is based on the Company's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to the Company's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations and related expenses. Generally, this forward-looking information can be identified by the use of forward-looking terminology such as 'outlook', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that the Company's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the Company's actual results, level of activity, performance, or achievements to be materially different from those expressed or implied by such forward looking information.