Listing Rule 3.13.2

Results of meeting

Name of entity

Sprintex Limited

ABN/ACN/ARSN/ARBN

ACN 106 337 599

Date of meeting

06-Nov-26

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	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	338,979,690	99.82	622,137	0.18	0	338,975,752	622,137	0	3,938
2	RE-ELECTION OF DIRECTOR – STEVEN APEDAILE	Passed	Poll	N/A	380,433,348	99.86	525,617	0.14	35,760	376,090,247	525,617	35,760	0
3	APPROVAL OF 7.1A MANDATE	Passed	Poll	N/A	380,433,348	99.86	525,617	0.14	35,760	376,090,247	525,617	35,760	0
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Passed	Poll	N/A	380,433,348	99.86	525,617	0.14	35,760	376,090,247	525,617	35,760	0
5	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT	Passed	Poll	N/A	124,508,668	99.58	525,617	0.42	35,760	120,165,567	525,617	35,760	0
6	RATIFICATION OF ISSUE OF OPTIONS TO LEAD MANAGER	Passed	Poll	N/A	380,433,348	99.86	525,617	0.14	35,760	376,090,247	525,617	35,760	0
7	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO STEVEN APEDAILE	Passed	Poll	N/A	366,991,372	99.56	1,605,064	0.44	35,760	364,660,898	1,605,064	35,760	0
8	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO JUDE UPTON	Passed	Poll	N/A	375,761,613	99.57	1,605,064	0.43	35,760	371,418,512	1,605,064	35,760	0
9	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO LI CHEN	Passed	Poll	N/A	358,153,643	99.55	1,605,064	0.45	35,760	353,810,542	1,605,064	35,760	0
10	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO STEVEN APEDAILE	Passed	Poll	N/A	366,991,372	99.56	1,605,064	0.44	35,760	364,660,898	1,605,064	35,760	0