

**SPINDEX INDUSTRIES LIMITED**

(Registration No. 198701451M)

OUTCOME OF THE 33RD ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2020

The Board of Directors (“Board”) of Spindex Industries Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 8 October 2020 voted by way of poll, were passed by the shareholders at the Annual General Meeting of the Company (the “**AGM**”) held via electronic means today.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below :

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2020	86,470,312	86,470,312	100.00%	0	0.00%
Ordinary Resolution 2 Payment of proposed final dividend of 2.80 cents per ordinary share tax exempt (one-tier)	86,470,312	86,470,312	100.00%	0	0.00%
Ordinary Resolution 3 Re-election of Mr Chen Chang Rong as	86,470,312	86,470,312	100.00%	0	0.00%



a Director					
Ordinary Resolution 4 Re-election of Mr Peter Tan Boon Heng as a Director	86,470,312	86,470,312	100.00%	0	0.00%
Ordinary Resolution 5 Approval of Directors' fees amounting to S\$215,160	86,470,312	86,470,312	100.00%	0	0.00%
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditor	86,470,312	86,470,312	100.00%	0	0.00%
Special Business					
Ordinary Resolution 7 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	86,470,312	86,470,312	100.00%	0	0.00%

(B) SCRUTINEER

Drew Corp Services Pte Ltd was appointed as the Company's scrutineer.

Submitted by Tan Choo Pie @ Tan Chang Chai, Chairman on 23 October 2020 to the SGX.