

SPINDEX INDUSTRIES LIMITED

(Registration No. 198701451M)

OUTCOME OF THE 28TH ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2015

Spindex Industries Limited (the ‘**Company**’) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 October 2015 were duly approved and passed by the Company’s shareholders at the AGM held on 27 October 2015.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

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' Report and Audited Accounts for the financial year ended 30 June 2015	52,030,536	52,030,536	100	0	0
Ordinary Resolution 2 Payment of proposed final dividend of 2.80 cents per ordinary share tax exempt (one-tier)	52,030,536	52,030,536	100	0	0
Ordinary Resolution 3 Re-election of Mr Chan Meng Wah Alexander as a Director	52,030,536	52,030,536	100	0	0
Ordinary Resolution 4 Re-election of Mr Chew Heng Ching as a Director	52,010,536	52,010,536	100	0	0
Ordinary Resolution 5	52,010,536	52,010,536	100	0	0

Approval of Directors' fees amounting to S\$136,125					
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors	52,000,536	52,000,536	100	0	0
Special Business					
Ordinary Resolution 7 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	52,030,536	51,596,036	99.16	434,500	0.84

Mr Chew Heng Ching, an independent Director of the Company holds 20,000 shares, abstained from voting on Resolutions 4 and 5 at the AGM.

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

Submitted by Tan Choo Pie @ Tan Chang Chai, Chairman on 27 October 2015 to the SGX.