

SPINDEX INDUSTRIES LIMITED

(Registration No. 198701451M)

OUTCOME OF THE 31ST ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2018

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 8 October 2018 were duly approved and passed by the Company’s shareholders at the AGM held on 26 October 2018.

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’ Statement and Audited Financial Statements for the financial year ended 30 June 2018	87,736,913	87,736,913	100.00	0	0.00
Ordinary Resolution 2 Payment of proposed final dividend of 3.00 cents per ordinary share tax exempt (one-tier)	87,736,913	87,736,913	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Tan Choo Pie @ Tan Chang Chai as a Director	87,736,913	87,736,913	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Chan Meng Wah Alexander as a Director	87,736,913	87,736,913	100.00	0	0.00

Ordinary Resolution 5 Approval of Directors' fees amounting to S\$276,540	87,736,913	87,736,913	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors	87,736,913	87,736,913	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	87,736,913	87,702,913	99.96	34,000	0.04

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

Submitted by Tan Choo Pie @ Tan Chang Chai, Chairman on 26 October 2018 to the SGX.