

SPINDEX INDUSTRIES LIMITED

(Registration No. 198701451M)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING ('AGM')

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Spindex Industries Limited (the 'Company') wishes to inform that at the AGM of the Company held on 24 October 2014, all items of routine and special business as set out in the Notice of AGM dated 8 October 2014 were put to the Meeting and duly passed.

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

	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors' Report and Audited Accounts for the financial year ended 30 June 2014	45,511,886	100	-	-
Resolution 2 Payment of proposed final dividend of 2.20 cents per ordinary share tax exempt (one-tier)	45,511,886	100	-	-
Resolution 3 Re-election of Mr Tan Heok Ting as a Director	44,297,108	100	-	-
Resolution 4 Re-election of Mr Chen Chang Rong as a Director	45,371,108	99.69	140,000	0.31
Resolution 5 Approval of Directors' fees amounting to S\$120,000	45,511,108	100	-	-
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors	45,461,108	99.89	50,000	0.11
Resolution 7 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	45,313,108	99.71	133,000	0.29

Submitted by Tan Choo Pie @ Tan Chang Chai, Chairman on 24 October 2014 to the SGX.