

**SPINDEX INDUSTRIES LIMITED**

(Registration No. 198701451M)

OUTCOME OF THE 34TH ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2021

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 12 October 2021 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' Report and Audited Financial Statements for the financial year ended 30 June 2021	86,508,312	86,508,312	100	0	0
Ordinary Resolution 2 Payment of proposed final dividend of 4.50 cents per ordinary share tax exempt (one-tier)	86,508,312	86,508,312	100	0	0

Ordinary Resolution 3 Re-election of Mr Tan Choo Pie @ Tan Chang Chai as a Director	86,508,312	86,508,312	100	0	0
Ordinary Resolution 4 Re-election of Mr Hoon Tai Meng as a Director	86,508,312	86,508,312	100	0	0
Ordinary Resolution 5 Approval of Director's fees amounting to S\$27,280 for the financial year ended 30 June 2020	86,508,312	86,508,312	100	0	0
Ordinary Resolution 6 Approval of Directors' fees amounting to S\$215,160 for the financial year ended 30 June 2021	86,508,312	86,508,312	100	0	0
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditor	86,508,312	86,508,312	100	0	0
Special Business					
Ordinary Resolution 8 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50	86,508,312	86,508,312	100	0	0
Ordinary Resolution 9 Approval of the proposed adoption of the share purchase mandate	86,508,312	86,508,312	100	0	0



(B) ABSTENTION FROM VOTING

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(C) SCRUTINEER

RL Law LLC was appointed as the Company's scrutineer.

Submitted by

Tan Choo Pie @ Tan Chang Chai, Chairman

on 27 October 2021 to the SGX.