



**SPINDEX INDUSTRIES LIMITED**  
(Registration No. 198701451M)

---

## OUTCOME OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2022

---

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 10 October 2022 voted by way of poll, were passed by the shareholders at the Annual General Meeting of the Company (the “**AGM**”) held at 8 Boon Lay Way #10-03, 8@TradeHub 21 Singapore 609964 on Wednesday, 26 October 2022 at 2.30 p.m..

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 (%)
<b>Routine Business</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors' Report and Audited Financial Statements for the financial year ended 30 June 2022	86,522,314	86,522,314	100	0	0
<b>Ordinary Resolution 2</b> Payment of proposed final dividend of 3.50 cents per ordinary share tax exempt (one-tier)	86,522,314	86,522,314	100	0	0
<b>Ordinary Resolution 3</b> Re-election of Mr Tan Heok Ting as a Director	86,522,314	86,522,314	100	0	0
<b>Ordinary Resolution 4</b> Re-election of Mr Chen Chang Rong as a Director	86,522,314	86,522,314	100	0	0



<b>Ordinary Resolution 5</b> Approval of Directors' fees amounting to S\$221,155 for the financial year ended 30 June 2022	86,522,314	86,522,314	100	0	0
<b>Ordinary Resolution 6</b> Re-appointment of Messrs Ernst & Young LLP as Auditor	86,522,314	86,522,314	100	0	0
<b>Special Businesses</b>					
<b>Ordinary Resolution 7</b> Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967	86,522,314	86,522,314	100	0	0
<b>Ordinary Resolution 8</b> Renewal of Share Purchase Mandate	86,522,314	86,522,314	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**

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

Submitted by  
Tan Choo Pie @ Tan Chang Chai, Chairman  
on 26 October 2022 to the SGX.