

MATEX INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198904222M)

**PROPOSED TRANSFER OF LISTING FROM THE MAIN BOARD OF THE SINGAPORE EXCHANGE
SECURITIES TRADING LIMITED (“SGX-ST”) TO THE CATALIST SPONSORED REGIME**

– RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 1 August 2016, all proposed resolutions as set out in the Notice of the EGM dated 5 July 2016 were duly passed.

The results of the poll on the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total no. 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 (%)
As Special Resolutions					
Resolution 1: The Proposed Transfer from the Mainboard of the SGX-ST to the Catalist	61,374,175	61,374,175	100.00%	-	0.00%
Resolution 2: The Proposed New Share Issue Mandate	61,374,175	61,374,175	100.00%	-	0.00%

Notes:

- (i) There were no parties who were required to abstain from voting on the resolutions as set out in the Notice of EGM; and
- (ii) TS Tay Public Accounting Corporation was appointed as scrutineer for the EGM.

By Order of the Board

Dr. Alex Tan Pang Kee
Chief Executive Officer and Managing Director

1 August 2016