

RESULT OF SPECIAL GENERAL MEETING

The Board of Directors of DMX Technologies Group Limited (the “**Company**”) wishes to announce that at the Special General Meeting (“**SGM**”) of the Company held on 31 August 2017, the resolution relating to matter set out in the Notice of SGM dated 15 August 2017 was duly passed by way of poll.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as set out below:

Ordinary 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 (%)
Resolution 1 The Proposed Disposal of PT. Packet Systems Indonesia	681,295,385	621,238,065	91.18	60,057,320	8.82

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the SGM.

BY ORDER OF THE BOARD

Iwao Oishi
Executive Director, Vice Chairman, and Acting Chief Executive Officer
Date: 31 August 2017