



RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 APRIL 2016

The Board of Directors of Colex Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 18 April 2016, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

The results of the poll on the resolutions put to the vote at the AGM are 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 (%)
Ordinary Resolution 1 : To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors’ Statement and the Auditors’ Report thereon.	108,142,960	108,142,960	100%	0	0%
Ordinary Resolution 2 : To approve the payment of a first and final dividend (one-tier tax exempt) of 0.55 Singapore cents per ordinary share in respect of the financial year ended 31 December 2015.	108,142,960	108,142,960	100%	0	0%
Ordinary Resolution 3 : To re-elect Mr Fong Heng Boo as Director of the Company.	108,142,960	108,122,960	99.982%	20,000	0.018%
Ordinary Resolution 4 : To re-appoint Mr Lim Hock Beng as Director of the Company.	108,142,960	108,142,960	100%	0	0%
Ordinary Resolution 5 : To approve the payment of Directors’ fee of S\$50,000 for the financial year ended 31 December 2015.	108,142,960	108,142,960	100%	0	0%

Ordinary Resolution 6 : To re-appoint Foo Kon Tan LLP as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	107,942,960	107,942,960	100%	0	0%
Ordinary Resolution 7 : To authorise Directors to allot and issue shares in the capital of the Company.	108,142,960	107,224,560	99.151%	918,400	0.849%
Ordinary Resolution 8 : To renew the shareholders' mandate for Interested Person Transactions.	3,531,400	3,499,400	99.094%	32,000	0.906%

Audit Committee

Mr Fong Heng Boo who was re-elected as a Director of the Company, remains as Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules"). He remains as the Chairman of the Nominating Committee and member of the Remuneration Committee.

Mr Lim Hock Beng who was re-appointed as a Director of the Company, remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules. He remains as the Chairman of the Remuneration Committee and member of the Nominating Committee.

Abstention from voting

Mr Henry Ngo and Bonvests Holdings Limited who collectively hold 106,331,560 ordinary shares of the Company had abstained from voting on resolution 8 put to the vote at the AGM.

Scrutineer

JF Virtus Pte Ltd was appointed Scrutineer at the AGM.

By Order of the Board

Foo Soon Soo
Company Secretary

18 April 2016

This announcement has been prepared by Colex Holdings Limited (the "Company") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.