

REX INTERNATIONAL HOLDING LIMITED

(the "Company")

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

Rex International Holding Limited (the "**Company**" or "**Rex**" and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 9 April 2015 were put to, and duly passed at the AGM on poll vote, as follows:

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1	Receipt and adoption of the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014 together with the Auditors' Report thereon	773,800,160	773,100,160	99.91%	700,000	0.09%
2	Approval of payment of Directors' fees of S\$633,790 /- for the financial year ending 31 December 2015, payable quarterly in arrears	773,800,160	772,928,160	99.89%	872,000	0.11%
3	Re-appointment of Mr Dan Broström as a Director	773,800,160	773,793,160	100.00%	7,000	Negligible
4	Re-election of Dr Karl Lidgren as a Director	773,800,160	731,959,860	94.59%	41,840,300	5.41%
5	Re-election of Mr Muhammad Sameer Yousuf Khan as a Director	773,800,160	772,849,960	99.88%	950,200	0.12%
6	Re-election of Dr Christopher Atkinson as a Director	773,800,160	773,093,160	99.91%	707,000	0.09%
7	Re-appointment of KPMG LLP as Auditors of the	773,800,160	772,856,960	99.88%	943,200	0.12%

Rex International Holding Limited

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Business Ref. No. 201301242M

	Company and to authorise the Directors to fix their remuneration					
Special Business						
8	Authorisation of the Directors of the Company to allot and issue shares	773,797,160	728,502,860	94.15%	45,294,300	5.85%
9	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	773,800,160	731,952,060	94.59%	41,848,100	5.41%
10	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	773,800,160	731,762,860	94.57%	42,037,300	5.43%
11	Approval of the proposed grant of an Award to Mr Måns Lidgren, an Associate of a Controlling Shareholder of the Company under the Performance Share Plan	219,378,200	177,026,900	80.69%	42,351,300	19.31%

Mr Dan Broström, having been re-appointed as a Director of the Company, shall remain as the Chairman and Executive Director of the Company.

Dr Karl Lidgren, having been re-elected as a Director of the Company, shall remain as a Non-Independent Executive Director of the Company.

Mr Muhammad Sameer Yousuf Khan, having been re-elected as a Director of the Company, shall remain as an Independent Non-Executive Director, the Chairman of the Audit Committee and a member of Nominating and Remuneration Committees. Mr Muhammad Sameer Yousuf Khan is considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Catalyst Rules of the Singapore Exchange Securities Trading Limited.

Dr Christopher Atkinson, having been re-elected as a Director of the Company, shall remain as an Independent Non-Executive Director.

By Order of the Board

Teo Meng Keong
Company Secretary
Singapore

30 April 2015

Rex International Holding Limited (the “Company”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 31 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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 Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.