

RESULTS OF SPECIAL GENERAL MEETING AND APPOINTMENT OF LIQUIDATORS

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 2 April 2018, the resolution relating to matter set out in the Notice of SGM dated 9 March 2018 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:

Special 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 Creditors' Voluntary Liquidation	624,072,608	619,173,865	99.22	4,898,743	0.78

Pursuant to the passing of Resolution 1, and given that no other person was appointed as the liquidator by the creditors of the Company at the Creditors' Meeting held on 2 April 2018, Mr. Bob Yap Cheng Ghee of KPMG Services Pte. Ltd., Mr. Wong Pheng Cheong Martin of KPMG Services Pte. Ltd. and Mr. Mike Morrison of KPMG Advisory Limited have been appointed as liquidators of the Company jointly and severally on 2 April 2018.

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
2 April 2018