

MATEX INTERNATIONAL LIMITED

(Company Registration No. 198904222M)

(Incorporated in Singapore)

RESULTS OF THE 29TH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 April 2019 were duly approved and passed by way of poll at the AGM held on 29 April 2019.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

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 Business						
1	Directors' Statement and Audited Financial Statements for financial year ended 31 December 2018	59,238,000	59,238,000	100.000	0	0.000
2	Re-election of Dr Tan Pang Kee as a Director	60,016,100	60,016,100	100.000	0	0.000
3	Re-election of Dr John Chen Seow Phun as a Director	60,016,100	59,238,000	98.704	778,100	1.296
4	Approval of Directors' fees up to S\$147,000 for financial year ending 31 December 2019, to be paid quarterly in arrears	59,238,000	59,238,000	100.000	0	0.000
5	Re-appointment of Ernst & Young LLP as auditors and authority to fix their remuneration	60,016,100	60,016,100	100.000	0	0.000
Special Business						
6	Authority to issue shares	60,016,100	59,238,000	98.704	778,100	1.296

Statement pursuant to Rule 704(7) of the Catalist Rules

Dr John Chen Seow Phun was re-appointed as a director of the Company at the AGM. He will remain as Non-Executive Chairman and Independent Director, Chairman of the Audit Committee and a member of Nominating Committee and Remuneration Committee and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

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

No party was required to abstain from voting on any of the abovementioned resolutions put at the AGM.

Name of firm and/or person appointed as scrutineer

Corporate BackOffice Pte. Ltd. was the appointed scrutineer for the AGM.

By order of the Board

Dr Tan Pang Kee
Chief Executive Officer/Managing Director
29 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Limited (the "SGX-ST"). this being the SGX-ST Listing Manual Section B: Rules of Catalist The Sponsor has not independently verified the contents of this document.

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

The contact person for the Sponsor is Mr Jason Chian, Managing Director, Investment Banking, CIMB Bank Berhad, Singapore Branch. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.