

REX INTERNATIONAL HOLDING LIMITED
(the “Company”)
(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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 7 April 2016 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’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Auditors’ Report thereon	611,579,460	606,403,960	99.15%	5,175,500	0.85%
2	Approval of payment of Directors’ fees of S\$633,790/- for the financial year ending 31 December 2016, payable quarterly in arrears	611,488,460	603,225,960	98.65%	8,262,500	1.35%
3	Re-appointment of Mr Dan Broström as a Director of the Company	611,569,460	606,383,960	99.15%	5,185,500	0.85%
4	Re-election of Mr Abderahmane Fodil as a Director of the Company	NA	NA	NA	NA	NA
5	Re-election of Mr Sin Boon Ann as a Director of the Company	611,579,460	606,394,960	99.15%	5,184,500	0.85%

6	Re-appointment of KPMG LLP as the Company's auditors for the financial year ending 31 December 2016 and to authorise the Directors to fix their remuneration	611,579,460	606,403,960	99.15%	5,175,500	0.85%
Special Business						
7	Authorisation of the Directors of the Company to allot and issue shares	611,579,460	592,221,860	96.83%	19,357,600	3.17%
8	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	610,505,760	591,193,160	96.84%	19,312,600	3.16%
9	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	610,505,760	591,193,160	96.84%	19,312,600	3.16%

NA – Not applicable

The re-election of Mr Abderahmane Fodil as a Director of the Company, set out in Ordinary Resolution 4 above, was not put forth to the Company's shareholders for approval during the AGM as he has decided not to seek re-election. Further information on Mr Fodil's cessation as required pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited's Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") is contained in a separate announcement released today.

Audit Committee

Mr Dan Broström, having been re-appointed as a Director of the Company, remains as the Chairman and Executive Director of the Company. He has also been appointed as a member of the Audit and Remuneration Committees of the Company with effect from 29 April 2016. Mr Dan Broström is not considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Sin Boon Ann, having been re-elected as a Director of the Company, remains as the Lead Independent Non-Executive Director, the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. Mr Sin Boon Ann is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from Voting

All shareholders who are participants in the Rex International Employee Share Option Scheme, holding an aggregate of 3,046,950 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 8.

All shareholders who are participants in the Rex International Performance Share Plan, holding an aggregate of 2,828,200 ordinary shares of the Company, had abstained from voting on Ordinary Resolution 9.

Appointment of Scrutineer

Ardent Business Advisory Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Cheo Meng Ching
Company Secretary,
Singapore

29 April 2016

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