



COLEX HOLDINGS LIMITED (Registration No. 197101485G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

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 26 April 2019, 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 2018 together with the Directors’ Statement and the Auditors’ Report	106,784,260	106,784,260	100%	0	0%
Ordinary Resolution 2: To approve the payment of a first and final dividend (one-tier tax-exempt) of 0.50 Singapore cents per ordinary share in respect of the financial year ended 31 December 2018	106,784,260	106,784,260	100%	0	0%
Ordinary Resolution 3: To re-elect Mr Lim Hock Beng, a Director retiring under Regulation 104 of the Constitution	106,784,260	106,784,260	100%	0	0%

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 4: To re-elect Mr Fong Heng Boo, a Director retiring under Regulation 104 of the Constitution	106,784,260	106,784,260	100%	0	0%
Ordinary Resolution 5: To approve the payment of Directors' fee of S\$50,000 for the financial year ended 31 December 2018	106,784,260	106,784,260	100%	0	0%
Ordinary Resolution 6: To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company for the financial year ending 31 December 2019 and to authorise the Directors to fix their remuneration	106,784,260	106,784,260	100%	0	0%
Ordinary Resolution 7: To authorise Directors to allot and issue shares in the capital of the Company	106,784,260	106,534,260	99.766%	250,000	0.234%
Ordinary Resolution 8: To renew the shareholders' mandate for Interested Person Transactions	452,000	452,000	100%	0	0%

Re-appointment of Directors to the Audit Committee

Mr Lim Hock Beng, who was re-elected as a Director of the Company pursuant to Regulation 104 of the Constitution of the Company, will remain as the Chairman of the Remuneration Committee and member of the Audit and Nominating Committees and will be considered independent for the purpose of Rule 704(7) the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Mr Fong Heng Boo, who was re-elected as a Director of the Company pursuant to Regulation 104 of the Constitution of the Company, will remain as Chairman of the Audit and Nominating Committees and member of the Remuneration Committee and will be considered independent for the purpose of Catalist Rule 704(7).

Abstention from voting

Mr Henry Ngo, Bonvests Holdings Limited and their associates 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

Virtus Assure Pte Ltd was appointed Scrutineer at the AGM.

By Order of the Board

Foo Soon Soo
Company Secretary

26 April 2019

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 Ling Yuet Shan, Manager, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).