

**REX INTERNATIONAL HOLDING LIMITED**

(the “Company”)

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018**

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 29 March 2018 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 2017 together with the Auditors' Report thereon	595,604,226	595,603,226	100.00%	1,000	0.00%
2	Approval of payment of Directors' fees of S\$571,450/- for the financial year ending 31 December 2018, payable quarterly in arrears	595,669,226	595,368,226	99.95%	301,000	0.05%
3	Re-election of Dr Christopher Atkinson as a Director of the Company	595,614,226	595,522,226	99.98%	92,000	0.02%
4	Re-election of Mr Sin Boon Ann as a Director of the Company	595,669,226	595,524,226	99.98%	145,000	0.02%

	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 (%)
5	Re-appointment of KPMG LLP as the Company's auditors for the financial year ending 31 December 2018 and to authorise the Directors to fix their remuneration	595,654,226	595,654,226	100.00%	0	0.00%
<b>Special Business</b>						
6	Authorisation of the Directors of the Company to allot and issue shares	595,654,226	595,613,226	99.99%	41,000	0.01%
7	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	595,654,226	595,434,226	99.96%	220,000	0.04%
8	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	595,704,226	595,484,226	99.96%	220,000	0.04%

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

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 Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”).

#### **Abstention from Voting**

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

**Appointment of Scrutineer**

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Selena Leong Siew Tee  
Company Secretary,  
Singapore

27 April 2018

*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 Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*