

MATEX INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198904222M

RESULTS OF THE 27TH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

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 Annual General Meeting (“**AGM**”) dated 11 April 2017 were duly passed by way of poll at the AGM held on 27 April 2017.

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.	Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors’ Report thereon	59,816,000	59,816,000	100%	-	0.00%
2.	Re-election of Dr John Chen Seow Phun	59,816,000	59,816,000	100%	-	0.00%
3.	Re-election of Mr Foo Der Rong	59,816,000	59,816,000	100%	-	0.00%
4.	Re-election of Mr Wang Dao Fu	59,816,000	59,816,000	100%	-	0.00%
5.	Approval of directors’ fees for the year ending 31 December 2017	59,816,000	59,816,000	100%	-	0.00%

6.	Re-appointment of Ernst & Young LLP as auditors	59,816,000	59,816,000	100%	-	0.00%
Special Business						
7.	Authority to allot and issue new shares	59,816,000	59,816,000	100%	-	0.00%

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

- (i) Dr John Chen Seow Phun was re-appointed as a director of the Company at the AGM. He will remain as an independent director and Non-Executive Chairman of the Company, Chairman of the audit committee and a member of the remuneration committee and nominating committee, and shall be considered independent for purposes of Rule 704(7) of the Catalist Rules.
- (ii) Mr Foo Der Rong was re-elected as a director of the Company at the AGM. He will remain as an independent director of the Company and Chairman of the nominating committee and a member of the remuneration committee and audit committee, and shall be considered independent for purposes of Rule 704(7) of the Catalist Rules.
- (iii) Mr Wang Dao Fu was re-elected as a director of the Company at the AGM. He will remain as an independent director of the Company and Chairman of the remuneration committee and a member of the audit committee and nominating committee, and shall be considered independent for 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 a scrutineer

TS Tay Public Accounting Corporation was the appointed scrutineer for the AGM.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Officer/Managing Director
27 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading 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 announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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 persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking and Mr Lee Chee Cheong, Associate 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.