

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's Circular dated 9 February 2022 ("**Circular**") in relation to the (1) Proposed Transfer of the Listing of the Company from the Catalist Board to the Mainboard of the Singapore Exchange Securities Trading Limited; (2) Proposed Adoption of a New Share Issue Mandate; (3) Proposed Amendments to the Rex International Employee Share Option Scheme ("**Rex ESOS**") and (4) Proposed Amendments to the Rex International Performance Share Plan ("**Rex PSP**").*

Rex International Holding Limited (the "**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held earlier today, the resolutions as set out in the Notice of EGM dated 9 February 2022 was put to, and duly passed at the EGM 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 (%)
No.	Special Resolution					
1.	To approve the Proposed Transfer of the Listing of the Company from Catalist to the Mainboard of the Singapore Exchange Securities Trading Limited	618,768,970	605,706,370	97.89%	13,062,600	2.11%
No.	Ordinary Resolutions					
2.	To approve the Proposed Adoption of the New Share Issue Mandate	618,448,970	604,526,378	97.75%	13,922,592	2.25%
3.	To approve the Proposed Amendments to the Rex ESOS	592,527,852	565,542,660	95.45%	26,985,192	4.55%
4.	To approve the Proposed Amendments to the Rex PSP	140,598,430	113,522,238	80.74%	27,076,192	19.26%

As set out in the Circular, Shareholders who are eligible to participate in the Rex ESOS had abstained from voting in respect of Ordinary Resolution 3 relating to the proposed amendments to the Rex ESOS. The aggregate number of shares held by such Shareholders is 30,697,192.

As set out in the Circular, Shareholders who are eligible to participate in the Rex PSP had abstained from voting in respect of Ordinary Resolution 4 relating to the proposed amendments to the Rex PSP.

The Company's executive director and controlling shareholder, Dr Karl Lidgren, is eligible to participate in the Rex PSP and as such, Limea Ltd., through which he is deemed interested in the shares of the Company, had abstained from voting on Ordinary Resolution 4 in respect of its 452,020,422 shares. The aggregate number of shares held by other Shareholders who are eligible to participate in the Rex PSP and had abstained from voting in respect of Ordinary Resolution 4 is 44,938,656.

Shareholders who are eligible to participate in the Rex ESOS and the Rex PSP did not accept any appointment as proxy, corporate representative, attorney or otherwise for purposes of voting in respect of Ordinary Resolutions 3 and 4.

Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board
Rex International Holding Limited

Kong Wei Fung
Company Secretary

3 March 2022

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.