

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of DMX Technologies Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 31 January 2018, all resolutions relating to matters set out in the Notice of AGM dated 16 January 2018 were duly passed by way of poll.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as set out below:

Ordinary Resolutions 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 (%)
Resolution 1 Directors' Report and Financial Statements of the Company for the financial year ended 31 December 2014 together with the Auditors' Report thereon	621,974,541	608,993,731	97.91	12,980,810	2.09
Resolution 2 Approval of Directors' fees of S\$170,800 accrued for the financial year ended 31 December 2014	622,961,508	619,751,198	99.48	3,210,310	0.52
Resolution 3 Directors' Report and Financial Statements of the Company for the financial year ended 31 December 2015 together with the Auditors' Report thereon	621,540,244	609,038,834	97.99	12,501,410	2.01
Resolution 4 Approval of Directors' fees of S\$135,042 accrued for the financial year ended 31 December 2015	622,612,041	619,826,731	99.55	2,785,310	0.45
Resolution 5 Directors' Report and Financial Statements of the Company for the financial year ended 31 December 2016 together with the Auditors' Report thereon	622,380,108	609,183,298	97.88	13,196,810	2.12
Resolution 6 Approval of Directors' fees of S\$132,300 accrued for the financial year ended 31 December 2016	621,582,398	619,863,798	99.72	1,718,600	0.28

Ordinary Resolutions 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 (%)
Resolution 7 Re-election of Mr Masatoshi Nobuhara, who is retiring pursuant to Bye-law 107 of the Bye-laws of the Company	621,314,398	609,849,798	98.15	11,464,600	1.85
Resolution 8 Re-election of Mr Keiji Ito, who is retiring pursuant to Bye-law 107 of the Bye-laws of the Company	621,734,331	619,945,131	99.71	1,789,200	0.29
Resolution 9 Re-election of Mr Takashi Eida, who is retiring pursuant to Bye-law 107 of the Bye-laws of the Company	621,475,998	617,632,198	99.38	3,843,800	0.62
Resolution 10 Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	621,946,708	619,976,601	99.68	1,970,107	0.32

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Iwao Oishi
Executive Director, Vice Chairman and Acting Chief Executive Officer
31 January 2018