
RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 SEPTEMBER 2020

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**”), the resolution relating to the matters as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 11 September 2020 was duly passed by way of poll at the EGM held by way of electronic means on 28 September 2020. The Company has not received any question from shareholders in relation to the resolution.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Resolution relating to:		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	To approve the proposed change of auditors of the Company	59,098,000	59,098,000	100%	0	0%

Details of Parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the abovementioned resolution put at the EGM.

Name of firm and/or person appointed as scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Director/Managing Director
28 September 2020

This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

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 contact person for the Sponsor is Mr Jason Chian, Managing Director, Investment Banking, CIMB Bank Berhad, Singapore Branch. The contact details are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.