

REX INTERNATIONAL HOLDING LIMITED

(the “Company”)

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

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 28 March 2019 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 2018 together with the Auditors' Report thereon	573,147,651	572,222,651	99.84%	925,000	0.16%
2	Approval of payment of Directors' fees of S\$571,450/- for the financial year ending 31 December 2019, payable quarterly in arrears	571,747,651	570,314,051	99.75%	1,433,600	0.25%
3	Re-election of Mr Dan Broström as a Director of the Company	571,487,551	570,447,351	99.82%	1,040,200	0.18%
4	Re-election of Dr Karl Lidgren as a Director of the Company	571,839,651	570,560,451	99.78%	1,279,200	0.22%

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5	Re-appointment of KPMG LLP as the Company's auditors for the financial year ending 31 December 2019 and to authorise the Directors to fix their remuneration	568,520,651	568,157,551	99.94%	363,100	0.06%
Special Business						
6	Authorisation of the Directors of the Company to allot and issue shares	574,047,651	570,918,951	99.45%	3,128,700	0.55%
7	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	568,089,285	565,709,585	99.58%	2,379,700	0.42%
8	Authorisation of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	568,189,285	565,803,585	99.58%	2,385,700	0.42%

Mr Dan Broström, having been re-elected as a Director of the Company, remains as Executive Chairman of the Board and member of the Audit and Remuneration Committees.

Dr Karl Lidgren, having been re-elected as a Director of the Company, remains as Executive Director of the Board and a member of the Nominating Committee.

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

26 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement. The Sponsor has also not drawn on any specific technical expertise in its review 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 Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.