

MATEX INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore under the Companies Act, Cap. 50)
Company Registration No. 198904222M

RESOLUTIONS PASSED AT THE TWENTY-SIXTH ANNUAL GENERAL MEETING

The Board of Directors of Matex International Limited (the “Company”) wishes to announce that all resolutions put to the Twenty-Sixth Annual General Meeting (“AGM”) of the Company held on 29 April 2016 were duly passed.

The results of the poll on each of the resolutions 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 audited financial statements and directors’ statement and auditors’ report for the financial year ended 31 December 2015	60,586,000	60,586,000	100	0	0
2.	Re-election of Mr Tan Guan Liang (Chen Guanliang)	60,586,000	60,586,000	100	0	0
3.	Approval of 2015 directors’ fees	60,586,000	60,586,000	100	0	0
4.	Approval of 2016 directors’ fees to be paid quarterly in arrears	60,586,000	60,586,000	100	0	0
5.	Re-appointment of Ernst & Young LLP as auditors	60,586,000	60,586,000	100	0	0

Special Business						
6.	Authority for Directors to allot and issue new shares	60,586,000	60,586,000	100	0	0

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

Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Tan Guan Liang (Chen Guanliang) remains as the executive director of the Company and will be not considered as an independent director with his re-election as a director of the Company at the AGM.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Officer/Managing Director
29 April 2016