

CWX GLOBAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of CWX Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 26 October 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 11 October 2018 were put to the meeting and duly passed by way of poll by shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by Corporate Republic Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

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
<u>Ordinary Resolution 1</u> To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2018 (“ FY2018 ”), together with the Auditors’ Report thereon	1,637,191,514	1,635,991,514	99.93%	1,200,000	0.07%
<u>Ordinary Resolution 2</u> To re-elect Mr Ong Beng Chye as a Director of the Company	1,458,472,514	1,452,111,514	99.56%	6,361,000	0.44%

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<u>Ordinary Resolution 3</u> To approve the payment of Directors' fees of S\$125,000 for FY2018	1,447,002,514	1,443,991,514	99.79%	3,011,000	0.21%
<u>Ordinary Resolution 4</u> To re-appoint Messrs Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	1,446,937,514	1,440,587,514	99.56%	6,350,000	0.44%
<u>Ordinary Resolution 5</u> Authority to allot and issue shares in the capital of the Company	1,458,841,514	1,437,791,514	98.56%	21,050,000	1.44%

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

No shareholder of the Company was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr Ong Beng Chye was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Chairman of the Audit Committee, as well as a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr Ong Beng Chye to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Pang Kee Chai, Jeffrey
Director

26 October 2018

*This announcement has been prepared by CWX Global Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), ZICO Capital Pte. Ltd., for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.