

**LIFE BRANDZ LTD**  
(Company Registration No. 200311348E)  
(Incorporated in Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Lifebrandz Ltd. (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 25 November 2014, all the resolutions as set out in the Notice of the Annual General Meeting dated 7 November 2014 were duly passed.

**By order of the Board**

Chong Sien Chern Cedric  
CEO/Director

25 November 2014