

LIFEBRANDZ LTD
(Company Registration No. 200311348E)
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Lifebrandz Ltd. (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 29 November 2017, all proposed resolutions as set out in the Notice of the AGM dated 14 November 2017 were duly passed.

(a) The results of the poll on the resolutions put to the vote 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 (%)
Ordinary Resolutions					
Resolution 1: To adopt the Audited Financial Statements, Directors' Statement and Auditors' Report of the Company for the financial year ended 31 July 2017.	39,763,560	39,763,220	100.00%	340	0.00%
Resolution 2: To approve Directors' fees of S\$75,000 for the financial year ended 31 July 2017 (2016: S\$120,000).	39,763,560	39,763,220	100.00%	340	0.00%
Resolution 3: To re-elect Mr Saito Hiroyuki who is retiring under Article 117 of the Company's Constitution.	39,763,560	39,763,220	100.00%	340	0.00%
Resolution 4: To re-elect Mr Yoshio Ono who is retiring under Article 117 of the Company's Constitution.	39,763,560	39,763,220	100.00%	340	0.00%
Resolution 5: To re-elect Mr Kurokawa Shingo who is retiring under Article 117 of the Company's Constitution.	39,763,560	39,763,220	100.00%	340	0.00%

Resolution 6: To re-elect Mr Chng Weng Wah who is retiring under Article 107 of the Company's Constitution.	39,763,560	39,763,220	100.00%	340	0.00%
Resolution 7: To re-appoint Messrs Mazars LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	39,763,560	39,763,220	100.00%	340	0.00%
Special Business					
Resolution 8: To authorise Directors to allot shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Catalist Rules of the Singapore Exchange Securities Trading Limited.	39,763,560	39,763,220	100.00%	340	0.00%

(b) There were no parties who were required to abstain from voting on the resolutions as set out in the Notice of AGM; and

(c) Moore Stephens LLP was appointed as scrutineer for the AGM.

Following the conclusion of the AGM, the Board would like to announce the followings pursuant to Rule 704(7) of the Catalist Rules of the Singapore Exchange Securities Trading Limited:-

1. Mr Yoshio Ono who was re-elected as a Director of the Company is considered an Independent Director and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.
2. Mr Kurokawa Shingo who was re-elected as a Director of the Company is considered an Independent Director and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

By order of the Board

Saito Hiroyuki
Executive Chairman / CEO

29 November 2017

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). 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 details of the contact person for the Sponsor is: -

Name: Mr. Nathaniel C.V. (Registered Professional, RHT Capital Pte. Ltd.)

Address: 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619

Tel: 6381 6757