

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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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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 30 November 2015, all proposed resolutions as set out in the Notice of the AGM dated 6 November 2015 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 no. 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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1:</b> To adopt the Audited Financial Statements, Directors' Report and Auditors' Report of the Company for the financial year ended 31 July 2015.	501,403,400	501,403,400	100.00%	0	0.00%
<b>Resolution 2:</b> To approve Directors' fees of S\$70,000 for the financial year ended 31 July 2015 (2014: S\$121,150).	501,403,400	501,325,400	99.98%	78,000	0.02%
<b>Resolution 3:</b> To re-elect Mr Chng Weng Wah who is retiring under Article 117 of the Articles of Association.	501,403,400	501,325,400	99.98%	78,000	0.02%
<b>Resolution 4:</b> To re-elect Mr Wong Joo Wan who is retiring under Article 117 of the Articles of Association.	501,403,400	501,325,400	99.98%	78,000	0.02%

Resolution number and details	Total no. 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 (%)
<b>Resolution 5:</b> To re-elect Mr Lim Kee Way Irwin who is retiring under Article 107 of the Articles of Association.	501,403,400	501,325,400	99.98%	78,000	0.02%
<b>Resolution 6:</b> To re-appoint Mr Toh Hock Ghim pursuant to Section 153(6) of the Companies Act, Cap. 50.	501,403,400	501,325,400	99.98%	78,000	0.02%
<b>Resolution 7:</b> To re-appoint Messrs Mazars LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	501,403,400	501,403,400	100.00%	0	0.00%
<b>As Special Business</b>					
<b>Resolution 8:</b> To authorise Directors to allot shares pursuant to Section 161 of the Companies Act, Cap 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited.	501,403,400	501,322,400	99.98%	81,000	0.02%

- (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) Associates Corporate Services Pte. Ltd. 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(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited:-

1. Mr Wong Joo Wan 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 Lim Kee Way Irwin who was re-elected as a Director of the Company is considered an Independent Director and remains as the Chairman of the Audit Committee and a member of the Remuneration Committee.
3. Mr Toh Hock Ghim 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**

Chng Weng Wah  
CEO/Executive Director

30 November 2015

**Confirmed and approved**

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**Name: Joe Chiang**

**Date:**