

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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Lifebrandz Ltd. (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 30 November 2015, all proposed resolutions as set out in the Notice of the EGM dated 6 November 2015 were duly passed.

The results of the poll on the resolutions put to the vote at the EGM 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 (%)
<u>As Special Resolution</u>					
Resolution 1: To approve the proposed transfer of the Company from the Main Board of the Singapore Exchange Securities Trading Limited to the Catalist.	501,252,400	501,252,400	100.00%	0	0.00%
<u>As Ordinary Resolution</u>					
Resolution 2: To approve the Proposed Catalist Share Issue Mandate.	501,252,400	501,252,400	100.00%	0	0.00%

Notes:

- (a) There were no parties who were required to abstain from voting on the resolutions as set out in the Notice of EGM; and
- (b) Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the EGM.

By order of the Board

Chng Weng Wah
CEO/Executive Director

30 November 2015

Confirmed and approved

Name: Joe Chiang
Date: