



LIFEBRANDZ LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of LifeBrandz Ltd. (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 19 May 2021 by way of electronic means, all resolutions set forth in the Notice of EGM dated 4 May 2021 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 1</u> Approval of the Proposed Rights cum Warrants Issue	542,325,530	542,325,530	100%	0	0%	Carried
<u>Resolution 2</u> Approval of the Proposed Shares Issue	441,325,530	441,325,530	100%	0	0%	Carried

Note:

I Concept Global Growth Fund and its associates were required to abstain from voting on the Ordinary Resolution 2 in respect of their respective shareholdings in the Company (if any). As at the response deadline date for submission of proxy form, I Concept Global Growth Fund who holds 101,000,000 ordinary shares had abstained from voting Ordinary Resolution 2.

Save as disclosed, no parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM.

By Order of the Board

Lam Siew Kee
Executive Chairman and Chief Executive Officer
19 May 2021

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.