



LIFEBRANDZ LTD.

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

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 25 November 2021 by way of electronic means, all resolutions set forth in the Notice of EGM dated 10 November 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 adoption of the PSP 2021	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<u>Resolution 2</u> Approval of the proposed grant of authority to grant awards and to allot and issue shares under the PSP 2021	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<u>Resolution 3</u> Approval of the adoption of the ESOS 2021	689,556,614	689,510,614	99.993	46,000	0.007	Carried

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 4</u> Approval of the proposed grant of authority to grant options and to allot and issue shares under the ESOS 2021	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<u>Resolution 5</u> Approval of the proposed grant of authority to offer and grant options at a discount of up to 20% of market price under the ESOS 2021	689,556,614	689,510,614	99.993	46,000	0.007	Carried

Note:

Shareholders who are entitled to participate in the proposed PSP 2021 and the ESOS 2021 shall abstain from voting at the EGM in respect of the Ordinary Resolutions 1-5 in relation to the PSP 2021 and the ESOS 2021, including (a) implementation of the PSP 2021 and the ESOS 2021; and (b) the discount quantum. Accordingly, Mr. Lam Siew Kee, who holds 200,000 ordinary shares and is also eligible to participate in the PSP 2021 and the ESOS 2021, had abstained from voting at the EGM in relation to the PSP 2021 and the ESOS 2021.

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
25 November 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.