



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

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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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 2022, the resolution set forth in the Notice of EGM dated 3 November 2022 were duly passed by way of poll by shareholders of the Company ("Shareholders").

The results of the poll on the resolution (as confirmed by Corporate BackOffice Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) are set out below:

Special 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>Special Resolution</u> Proposed Adoption of New Constitution	495,595,114	495,595,114	100.00	0	0.00	Carried

### Notes:

No parties were required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.

### By Order of the Board

Lam Siew Kee  
Executive Chairman and Chief Executive Officer  
25 November 2022

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*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.*