



(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number: 201022364R)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2016 were duly passed by way of poll.

No.	Ordinary Resolutions	Total number 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 (%)
1	To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015	56,377,800	56,377,800	100.00%	0	0.00%
2	To declare a final dividend of 0.70 Singapore cents per ordinary share for the financial year ended 31 December 2015	56,377,800	56,377,800	100.00%	0	0.00%
3	To re-elect Mr Xu Ruibing as a Director of the Company	56,377,800	56,377,800	100.00%	0	0.00%
4	To re-elect Mr Soon Ai Kwang as a Director of the Company	56,377,800	56,377,800	100.00%	0	0.00%
5	To re-elect Mr Kong Chee Keong as a Director of the Company	56,377,800	56,377,800	100.00%	0	0.00%
6	To approve the payment of Directors’ fees amounting to S\$160,000 for the financial year	56,377,800	56,377,800	100.00%	0	0.00%

No.	Ordinary Resolutions	Total number 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 (%)
	ending 31 December 2016, payable half yearly in arrears					
7	To re-appoint Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	56,377,800	56,377,800	100.00%	0	0.00%
8	To authorise the Directors to allot and issue shares	56,377,800	56,377,800	100.00%	0	0.00%
9	To authorise the Directors to allot and issue new shares under the Libra Performance Share Plan	8,010,000	8,010,000	100.00%	0	0.00%
10	To authorise the Directors to issue shares under the Libra Group Scrip Dividend Scheme	56,377,800	56,377,800	100.00%	0	0.00%

Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Libra Performance Share Plan ("**Plan**"), including proxies of such Shareholders, must abstain from voting on the relevant resolution(s) relating to the Plan (Resolution 9).

The aggregate number of issued ordinary shares of the Company ("**Shares**") which were held by shareholders who were present at the AGM and required to abstain from voting on Resolution 9 in relation to the Plan is 48,367,800 Shares.

Scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, Mr Steven Yit of McMillan Woods Partners (Singapore) PAC acted as the Company's Scrutineer for the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Soon Ai Kwang, having been re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Nominating Committee and a member of the Remuneration and Audit Committees. Mr Soon Ai Kwang is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Kong Chee Keong, having been re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Nominating and Audit Committees. Mr Kong Chee Keong is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman and Chief Executive Officer

29 April 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.