



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

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) of the Company held on 29 April 2016, all resolutions relating to the matters as set out in the Notice of EGM dated 7 April 2016 were duly passed by way of poll.

No.	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	Adoption of the New Constitution of the Company (as a special resolution)	64,377,800	64,377,800	100.00%	0	0.00%
2	Renewal of Share Buy-Back Mandate (as an ordinary resolution)	64,377,800	64,377,800	100.00%	0	0.00%

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 EGM.

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.