

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 18 APRIL 2019**

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Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 3 April 2019 were duly approved and passed by the Company's Shareholders at the EGM held on 18 April 2019.

The results of the poll on the resolutions put to the vote at the EGM are set out below for information:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution 1 To approve the Proposed Sale and Leaseback of 121 Banyan Drive, Singapore 627570	312,981,289	312,981,289	100.00	0	0.00

The scrutineer appointed for the EGM on 18 April 2019 was SAMAS Management & Consultancy Pte Ltd

By Order of the Board  
Vibrant Group Limited

Eric Khua Kian Keong  
Executive Director & CEO  
18 April 2019