

NUTRYFARM INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 32308)

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of the Annual General Meeting dated 9 July 2019, put to the Annual General Meeting held on 29 July 2019 (“AGM”), were duly passed by the members of the Company.

As at the date of the AGM, the total number of ordinary shares in the capital of the Company (“Shares”) in issue was 96,422,103, which was the total number of Shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shareholders required to abstain from voting at the AGM. Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

The results of the poll on the resolutions put to vote at the AGM 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	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' report and audited financial statements of the Company for the financial year ended 31 March 2019 together with the auditor's report thereon	45,813,667	45,806,567	99.98%	7,100	0.02%
2.	To re-elect Mr. Ng Poh Khoo Jimmy as a Director of the Company	45,813,667	45,813,667	100.00%	0	0.00%
3.	To approve the payment of Directors' fees of S\$80,000 for the financial year ended 31 March 2019	45,813,667	45,810,667	99.99%	3,000	0.01%
4.	To re-appoint Baker Tilly TFW LLP as the Company's auditors, to hold office until the close of the next annual general meeting of the Company, at a fee to be agreed between the Directors of the Company and Baker Tilly TFW LLP	45,813,667	45,813,667	100.00%	0	0.00%
5.	General authority to the Directors of the Company to allot and issue Shares	45,813,667	45,806,067	99.98%	7,600	0.02%
6.	Authority to the Directors of the Company to allot and issue Shares and grant options under the LottVision Incentive Share Scheme and the LottVision Share Option Scheme	45,813,667	45,806,067	99.98%	7,600	0.02%

By Order of the Board

Paul Gao Xiangnong
Chief Executive Officer and Executive Director
29 July 2019