



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 27 September 2023, the resolution set forth in the Notice of EGM dated 12 September 2023 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

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

Ordinary 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>Ordinary Resolution 1</u> To approve the Proposed Diversification into Advisory Business	497,921,115	497,921,115	100.00	0	0.00	Carried
<u>Ordinary Resolution 2</u> To approve the Proposed Acquisitions	497,921,115	497,921,115	100.00	0	0.00	Carried
<u>Ordinary Resolution 3</u> To approve the Proposed Consideration Shares Issue	497,921,115	497,921,115	100.00	0	0.00	Carried
<u>Ordinary Resolution 4</u> To approve the Proposed Transfer of Controlling Interest to Auspac Financial Services Pty. Ltd.	497,921,115	497,921,115	100.00	0	0.00	Carried

Ordinary 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>Ordinary Resolution 5</u> To approve the Proposed New Investor Subscription.	497,921,115	497,921,115	100.00	0	0.00	Carried

Notes:

For good corporate governance, Mark Leong Kei Wei and his associates shall abstain from voting at the EGM on Ordinary Resolutions 2, 3, 4 and 5. Mark Leong Kei Wei and his associates shall also decline to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolutions 2, 3, 4 and 5, unless the Shareholder concerned have given specific instruction in the proxy form as to the manner in which his/her votes are to be cast in respect of in respect of Ordinary Resolutions 2, 3, 4 and 5. As at the response deadline date for submission of proxy form, Mark Leong Kei Wei did not hold any share in the Company.

Save as disclosed, 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

Mark Leong Kei Wei
Executive Chairman
27 September 2023

*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.