

LIFEBRANDZ LTD.

(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)

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 26 November 2024, the resolutions set forth in the Notice of EGM dated 4 November 2024 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on the resolutions (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:

	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</u>						
To approve the Proposed Diversification into Assisted Living Business	752,843,150	752,742,150	99.99	101,000	0.01	Carried
<u>Special Resolution</u>						
To approve the Proposed Change of Name of the Company to Autagco Ltd.	752,843,150	752,843,150	100.00	0	0.00	Carried

Notes:

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
26 November 2024

*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.