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

RESULTS OF ANNUAL 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 Annual General Meeting ("**AGM**") of the Company held on 25 November 2022, all resolutions set forth in the Notice of AGM dated 10 November 2022 were duly passed by way of poll by shareholders of the Company ("**Shareholders**").

The results of the poll on each of the resolutions (as confirmed by Corporate BackOffice Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) 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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2022 together with the Auditors' Report thereon	495,596,114	495,596,114	100.00	0	0.00	Carried
Resolution 2 Approval of Directors' fees amounting to S$90,000 for the financial year ended 31 July 2022	495,588,114	495,588,114	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 relevant resolution (%)	
Resolution 3 Re-election of Ms. Wang Xiaolan as a Director of the Company (1)	495,596,114	495,596,114	100.00	0	0.00	Carried
Resolution 4 Re-election of Ms. Ang Puak Huen as a Director of the Company (2)	495,596,114	495,596,114	100.00	0	0.00	Carried
Resolution 5 Re-appointment of Messrs Mazars LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	495,596,114	495,596,114	100.00	0	0.00	Carried
AS SPECIAL BUSINESS						
Resolution 6 Authority to allot and issue shares	495,596,114	495,596,114	100.00	0	0.00	Carried
Resolution 7 Authority to allot and issue Shares under the LifeBrandz Employee Share Option Scheme ("**ESOS**") 2021	495,396,114	494,895,114	99.90	501,000	0.10	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 relevant resolution (%)	
Resolution 8 Authority to allot and issue Shares under the LifeBrandz Performance Share Plan ("**PSP**") 2021	495,396,114	495,396,114	100.00	0	0.00	Carried

Statement pursuant to Rule 704(7) of the Catalist Rules

(1) Ms. Wang Xiaolan ("**Ms. Wang**"), who was re-elected as a Director of the Company, remains as the Independent Director, the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee of the Company. The Board of the Company considers Ms. Wang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(2) Ms Ang Puak Huen, who was re-elected as a Director of the Company, remains as the Executive Director and Chief Operating Officer of the Company.

Notes:

Shareholders who are entitled to participate in the proposed PSP 2021 and the ESOS 2021 shall abstain from voting at the AGM in respect of the Ordinary Resolutions 7 and 8 in relation to the PSP 2021 and the ESOS 2021. Accordingly, Mr. Lam Siew Kee, who holds 200,000 ordinary shares and is also eligible to participate in the PSP 2021 and the ESOS 2021, had abstained from voting at the AGM in relation to the PSP 2021 and the ESOS 2021.

Save as disclosed, no parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

By Order of the Board

Lam Siew Kee
Executive Chairman and Chief Executive Officer
25 November 2022

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*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.