



(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number: 201022364R)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2015 were duly passed.

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

No.	Ordinary Resolutions relating to :	Total no. of valid votes cast at AGM	FOR		AGAINST	
			Number of Shares	As a percentage of total number of valid votes cast at AGM (%)	Number of Shares	As a percentage of total number of valid votes cast at AGM (%)
1	To receive and adopt the Directors’ Report and Audited Accounts of the Company for the financial year ended 31 December 2014 together with the Auditors’ Report thereon	53,820,000	53,820,000	100	0	0
2	Approval of a final one-tier tax exempt dividend of 0.70 Singapore cents per ordinary share for the financial year ended 31 December 2014	53,820,000	53,820,000	100	0	0
3	Re-election of Mr Yuen Sou Wai as a Director of the Company	53,820,000	53,820,000	100	0	0
4	Re-election of Mr Eng Meng Leong as a Director of the Company	53,820,000	53,820,000	100	0	0
5	Approval of Directors’ fees amounting to S\$160,000 for the financial year ending 31 December 2015, payable half yearly in arrears	53,820,000	53,820,000	100	0	0
6	Re-appointment of Ernst & Young LLP, Public Accountants and Chartered Accountants, as auditors of the Company and to authorise the Directors to fix their remuneration	53,820,000	53,820,000	100	0	0

7	Authority to allot and issue shares	53,820,000	53,820,000	100	0	0
8	Authority to grant awards and to allot and issue shares under the Libra Performance Share Plan	53,820,000	53,820,000	100	0	0

Mr. Yuen Sou Wai, having been re-elected as a Director of the Company, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. He is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Rules of Catalist**”).

Mr. Eng Meng Leong, having been re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman and Chief Executive Officer

24 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness, correctness of any of the information, statements or opinions made or reports contained in this announcement

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229-8088.