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

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 27 November 2019, all resolutions set forth in the Notice of AGM dated 12 November 2019 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:

Resolution numbers 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 relevant resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the relevant resolution (%)**
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 2019 together with the Auditors' Report thereon	187,851,010	187,850,010	99.999	1,000	0.001
Resolution 2 Payment of Directors' fees of S$93,250 for the financial year ended 31 July 2019	187,851,010	186,669,810	99.371	1,181,200	0.629

Resolution numbers 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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
Resolution 3 Re-election of Mr. Saito Hiroyuki as a Director of the Company (1)	187,851,010	187,850,010	99.999	1,000	0.001
Resolution 4 Re-election of Mr. Lim Yit Keong as a Director of the Company (2)	187,851,010	187,850,010	99.999	1,000	0.001
Resolution 5 Re-appointment of Messrs Mazars LLP as the Auditors of the Company and authority to Directors of the Company to fix their remuneration	187,851,010	187,850,010	99.999	1,000	0.001
Resolution 6 Authority to allot and issue shares	187,851,010	186,670,010	99.371	1,181,000	0.629

(1) Mr. Saito Hiroyuki was re-elected as a Director of the Company and remains as the Executive Chairman and Chief Executive Officer of the Company.

(2) Mr. Lim Yit Keong ("**Mr. Lim**") was re-elected as a Director of the Company and remains as the Independent Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Mr. Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(3) No parties were required to abstain from voting on the resolutions tabled at the AGM.

By Order of the Board

Saito Hiroyuki
Executive Chairman and Chief Executive Officer
27 November 2019

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.