VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2019

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 15 August 2019 were duly approved and passed by the Company's Shareholders at the AGM held on 30 August 2019.

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	250,536,657	246,914,369	98.55	3,622,288	1.45
Ordinary Resolution 2 Approval of a First and Final Dividend	248,035,984	248,005,418	99.99	30,566	0.01
Ordinary Resolution 3 Approval of Directors' Fees for financial year ended 30 April 2019	250,505,258	249,718,569	99.69	786,689	0.31
Ordinary Resolution 4 Approval of Directors' Fees for financial year ended 30 April 2020	248,047,097	247,260,408	99.68	786,689	0.32
Ordinary Resolution 5 Re-election of Mr Sebastian Tan Cher Liang (1)	250,512,848	246,896,560	98.56	3,616,288	1.44
Ordinary Resolution 6 Re-election of Mr Henry Chua Tiong Hock (2)	245,779,165	244,811,154	99.61	968,011	0.39
Ordinary Resolution 7 Re-appointment of Auditors	250,527,574	250,519,116	100.00	8,458	0.00
Ordinary Resolution 8 Authority to issue shares	244,321,367	241,021,832	98.65	3,299,535	1.35
Ordinary Resolution 9 Renewal of Share Buyback Mandate	250,220,416	246,910,598	98.68	3,309,818	1.32

Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

Notes:

1. Mr Sebastian Tan Cher Liang, who was re-elected as a Director of the Company, remains as a non-Executive Chairman, the Chairman of the Audit Committee, a member of the Remuneration and Nominating Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

2. Mr Henry Chua Tiong Hock, who was re-elected as a Director of the Company, remains as an Executive Director and is considered non-independent.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
30 August 2019