



**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 24 November 2023, all resolutions set forth in the Notice of AGM dated 9 November 2023 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 CACS Corporate Advisory 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 (%)	
<b>AS ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2023 together with the Auditors’ Report thereon	493,793,614	493,693,614	99.98	100,000	0.02	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$83,552 for the financial year ended 31 July 2023	493,793,614	493,693,614	99.98	100,000	0.02	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 (%)	
<u>Resolution 3</u> Re-election of Mr. Lim Yit Keong as a Director of the Company <sup>(1)</sup>	493,793,614	493,693,614	99.98	100,000	0.02	Carried
<u>Resolution 4</u> Re-election of Mr. Mark Leong Kei Wei as a Director of the Company <sup>(2)</sup>	493,793,614	493,693,614	99.98	100,000	0.02	Carried
<u>Resolution 5</u> Re-election of Dato' Alvin Joseph Nesakumar as a Director of the Company <sup>(3)</sup>	493,793,614	493,693,614	99.98	100,000	0.02	Carried
<u>Resolution 6</u> Re-appointment of Messrs Mazars LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	493,793,614	493,693,614	99.98	100,000	0.02	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 7</u> Authority to allot and issue shares	493,793,614	493,693,614	99.98	100,000	0.02	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 (%)	
<u>Resolution 8</u> Authority to allot and issue Shares under the LifeBrandz Employee Share Option Scheme (“ESOS”) 2021	493,793,614	493,693,614	99.98	100,000	0.02	Carried
<u>Resolution 9</u> Authority to allot and issue Shares under the LifeBrandz Performance Share Plan (“PSP”) 2021	493,793,614	493,693,614	99.98	100,000	0.02	Carried

- (1) Mr. Lim Yit Keong (“**Mr. Lim**”), who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee of the Company. The Board of the Company considers Mr. Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Mark Leong Kei Wei, who was re-elected as a Director of the Company, remains as the Executive Chairman of the Company.
- (3) Dato’ Alvin Joseph Nesakumar (“**Dato’ Alvin**”), who was re-elected as a Director of the Company, 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 of the Company considers Dato’ Alvin to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**Notes:**

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

**By Order of the Board**

Mark Leong Kei Wei  
Executive Chairman  
24 November 2023

---

*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.*