

# LIBRA

## GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 201022364R)

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Catalist Rules”), 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 30 May 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 15 May 2019 were duly passed by way of poll.

No.	Ordinary Resolutions	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 resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>						
1	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors’ Statement and the Auditors’ Report thereon	140,155,683	140,155,683	100	0	0
2	To approve the payment of Directors’ fees of S\$180,000 for the financial year ending 31 December 2019, payable half-yearly in arrears	140,155,683	140,155,683	100	0	0
3	To re-elect Mr Chu Sau Ben as a Director of the Company	140,155,683	140,155,683	100	0	0

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			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 (%)
4	To re-elect Mr Soon Ai Kwang as a Director of the Company	140,155,683	140,155,683	100	0	0
5	To re-elect Mr Chu Siow Leong as a Director of the Company	140,155,683	140,155,683	100	0	0
<b>Special Business</b>						
6	To authorise the Directors to allot and issue new shares and/or instruments	140,155,683	140,155,683	100	0	0
7	To authorise the Directors to grant awards, and allot and issue new shares under the Libra Performance Share Plan	87,683	87,683	100	0	0
8	To authorise the Directors to allot and issue new shares under the Libra Group Limited Scrip Dividend Scheme	140,155,683	140,155,683	100	0	0

Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 858 of the Catalist Rules, all persons (including those Directors who are also Shareholders) who are eligible to participate in the grant share awards and issue shares in accordance with the Libra Performance Share Plan, including proxies of such Shareholders, have abstained from voting on Resolution 7 in relation to the Libra Performance Share Plan.

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The aggregate number of Shares which were abstained from voting on Resolution 7 in relation to the Libra Performance Share Plan is 140,068,000 ordinary Shares in the capital of the Company.

### Scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, UHY Lee Seng Chan & Co was appointed as the Company's Scrutineer for the AGM.

### Audit Committee

Pursuant to Rule 704(7) of the Catalist Rules, Mr Soon Ai Kwang will, upon re-election as a Director of the Company, remain as an Independent Director, Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. Mr Soon Ai Kwang is considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

### Auditors

Messrs Ernst & Young LLP ("**EY**") have expressed that they would not be seeking re-appointment at this Annual General Meeting as the Directors of the Company are of the view that it would be timely to effect a change in Auditors for the costs beneficial to the Company. Efforts are being made by the Company to appoint new auditors as soon as practicable. Further announcement would be released in due course once the proposed new appointment has been confirmed.

BY ORDER OF THE BOARD

Chu Sau Ben  
Executive Chairman and Chief Executive Officer

30 May 2019

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

*This announcement has not been examined or approved by 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 Mr Lay Shi Wei, Registered Professional, at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619, telephone (+65) 6381 6757*