

NUTRYFARM INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 32308)

RESOLUTION PASSED AT SPECIAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that the resolution set forth in the Notice of the Special General Meeting dated 6 June 2016, put to the Special General Meeting held on 24 June 2016 (“SGM”), was duly passed by the members of the Company.

As at the date of the SGM, the total number of ordinary shares in the capital of the Company (“Shares”) in issue was 64,281,402, which was the total number of Shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the SGM. There were no shareholders required to abstain from voting at the SGM. Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the SGM.

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

No.	Resolution relating to:	Total no. of valid shares cast	For		Against	
			Number of Shares	%	Number of Shares	%
1.	Approval of the proposed acquisition	36,696,868	36,653,118	99.88	43,750	0.12

By Order of the Board

Paul Gao Xiangnong
Chief Executive Officer and Executive Director
Date: 24 June 2016