

**NUTRYFARM INTERNATIONAL LIMITED**

(Incorporated in Bermuda)  
(Company Registration Number: 32308)

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of the Annual General Meeting dated 6 July 2018, put to the Annual General Meeting held on 27 July 2018 (“AGM”), were duly passed by the members of the Company.

As at the date of the AGM, the total number of ordinary shares in the capital of the Company (“Shares”) in issue was 96,422,103, 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 AGM. There were no shareholders required to abstain from voting at the AGM. Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

The results of the poll on the resolutions put to 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	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 (%)
1.	To receive and adopt the Directors' report and audited financial statements of the Company for the financial year ended 31 March 2018 together with the auditor's report thereon	55,140,625	55,125,625	99.97%	15,000	0.03%
2.	To re-elect Mr. Paul Gao Xiang Nong as a Director of the Company	55,386,625	55,125,625	99.53%	261,000	0.47%
3.	To approve the payment of Directors' fees of S\$80,000 for the financial year ended 31 March 2018	55,386,625	55,125,625	99.53%	261,000	0.47%
4.	To re-appoint Baker Tilly TFW LLP as the Company's auditors, to hold office until the close of the next annual general meeting of the Company, at a fee to be agreed between the Directors of the Company and Baker Tilly TFW LLP	55,140,625	55,125,600	99.97%	15,025	0.03%
5.	General authority to the Directors of the Company to allot and issue Shares	55,386,625	55,125,600	99.53%	261,025	0.47%
6.	Authority to the Directors of the Company to allot and issue Shares and grant options under the LottVision Incentive Share Scheme and the LottVision Share Option Scheme	55,501,425	55,125,600	99.32%	375,825	0.68%

**By Order of the Board**

Paul Gao Xiangnong  
Chief Executive Officer and Executive Director  
29 July 2018