LIFEBRANDZ LTD.

(Company Registration No. 200311348E)
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Section B: Rules of Catalist (the "**Catalist Rules**"), the Board of Directors (the "**Board**") of LifeBrandz Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 22 November 2018, all proposed resolutions as set out in the Notice of the AGM dated 7 November 2018 were duly passed.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

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 (%)
As Ordinary Business					
Resolution 1: To adopt the Directors' Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2018, and the Auditors' Report thereon.	110,951,400	110,800,120	99.8637	151,280	0.1363
Resolution 2: To approve Directors' fees of S$120,000 for the financial year ended 31 July 2018 (2016: S$75,000).	110,951,400	110,769,120	99.8357	182,280	0.1643
Resolution 3: To re-elect Ms. Kayoko Francis who is retiring under Article 117 of the Company's Constitution.	106,781,400	106,781,120	99.9997	280	0.0003
Resolution 4: To re-elect Mr. Ng Lip Chi, Lawrence who is retiring under Article 117 of the Company's Constitution.	110,951,400	110,951,120	99.9997	280	0.0003
Resolution 5: To re-elect Mr. Yoshio Ono	110,951,400	110,800,120	99.8637	151,280	0.1363

who is retiring under Article 107 of the Company's Constitution.					
Resolution 6: To re-appoint Messrs Mazars LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	110,951,400	110,951,120	99.9997	280	0.0003
Resolution 7: To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Catalist Rules.	110,951,400	110,951,120	99.9997	280	0.0003

(b) Ms. Kayoko Francis, the Executive Director of the Company, holding 4,170,000 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 3 which relates to her re-election as Director of the Company.

(c) Corporate BackOffice Pte Ltd was appointed as scrutineer for the AGM.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(7) of the Catalist Rules:-

1. Mr. Ng Lip Chi, Lawrence who was re-elected as a Director of the Company is considered an Independent Director by the Board and remains as a member of the Audit, Remuneration and Nominating Committees.

2. Mr. Yoshio Ono who was re-elected as a Director of the Company is considered an Independent Director by the Board and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.

By order of the Board

Saito Hiroyuki
Executive Chairman and Chief Executive Officer

22 November 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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.

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