VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2016

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 30 August 2016 were duly approved and passed by the Company's Shareholders at the AGM held on 30 August 2016.

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

Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 1 Adoption of Directors' Report and Audited Accounts	172,675,382	172,548,382	99.93	127,000	0.07
Resolution 2 Declaration of First and Final Dividend	172,789,359	172,593,339	99.89	196,020	0.11
Resolution 3 Approval of Directors' Fees	172,750,360	172,514,023	99.86	236,337	0.14
Resolution 4 Re-election of Mr Henry Chua Tiong Hock	172,692,571	168,501,630	97.57	4,190,941	2.43
Resolution 5 Re-election of Mr Sebastian Tan Cher Liang	172,779,774	172,580,440	99.88	199,334	0.12
Resolution 6 Re-appointment of Mr Khua Hock Su	172,669,400	168,350,778	97.50	4,318,622	2.50
Resolution 7 Re-appointment of Auditors	172,655,230	172,378,034	99.84	277,196	0.16
Resolution 8 Authority to issue shares	170,767,604	166,043,685	97.23	4,723,919	2.77
Resolution 9 Renewal of Share Buyback Mandate	172,647,177	172,567,343	99.95	79,834	0.05
Resolution 10 Authority to allot and issue ordinary shares pursuant to the Freight Links Express Holdings Limited Scrip Dividend Scheme	172,394,333	171,825,156	99.67	569,177	0.33

Mr Sebastian Tan Cher Liang, having been re-appointed as Director of the Company at the AGM, shall continue to serve as the Chairman of the Audit Committee and as a member of the Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Ltd.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
30 August 2016