

NUTRYFARM INTERNATIONAL LIMITED

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

RESULTS OF THE SPECIAL (EXTRAORDINARY) GENERAL MEETING HELD ON 12 AUGUST 2021

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of NutryFarm International Limited (the “**Company**”) wishes to announce that all items as set forth in the Notice of the Extraordinary General Meeting dated 21 July 2021, put to the Extraordinary General Meeting held on 12 August 2021 via electronic means (“**EGM**”), were duly passed by the members of the Company by way of poll.

As at the date of the EGM, the total number of ordinary shares in the capital of the Company (“**Shares**”) in issue was 115,422,103, 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 EGM.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to vote at the EGM 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⁾
1.	PROPOSED DIVERSIFICATION OF THE BUSINESS OF THE COMPANY AND ITS SUBSIDIARIES (COLLECTIVELY, THE “GROUP”) TO INCLUDE THE NEW BUSINESS	5,870,700	5,870,700	100.00%	0	0.00%

(b) Details of parties who are required to abstain from voting on the resolution

There were no parties required to abstain from voting on the resolution tabled at the EGM.

(c) Independent Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the independent scrutineer for the EGM.

By Order of the Board

Cheng Meng

Chief Executive Officer and Executive Director
12 August 2021