LAFE CORPORATION LIMITED

(Company Registration Number: 26304)
(Incorporated in Bermuda)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 29 APRIL 2019

Lafe Corporation Limited (the "Company'') is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

i)RESULTS OF AGM

A) At the AGM of the Company held at 4.30 p.m. on 29 April 2019, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 12 April 2019 were put to the Meeting and the poll vote results were as follows:-

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 (%)***
R1	To receive and adopt the Directors' Report and the Audited Financial Statements for the year ended 31 December 2018 and the Auditor's Report thereon.	19,279,391	19,269,381	99.95%	10,010	0.05%
R2	To re-elect Mr. Paul Francis Gregory Binney as a Director.	19,279,391	19,266,221	99.93%	13,170	0.07%
R3	To approve the Non-Executive Directors' Fees of S$243,780.15 for the year ended 31 December 2018	19,279,391	19,266,221	99.93%	13,170	0.07%

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 (%)*
R4	To approve the re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	19,269,391	4,760	0.02%	19,264,631	99.98%
R5	To grant authority to the Directors of the Company to issue shares in the Company pursuant to the Companies Act 1981 of Bermuda and the Listing Manual of the Singapore Exchange Securities Trading Limited	19,279,391	19,266,221	99.93%	13,170	0.07%

No parties were required to abstain from voting on any resolutions.

ii) SCRUTINEERS

Baker Tilly Consultancy (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Paul Francis Gregory Binney
Company Secretary
29 April 2019