VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 DECEMBER 2018

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 12 December 2018 were duly approved and passed by the Company's Shareholders at the AGM held on 28 December 2018.

The results of the poll on each of the resolutions put to the 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	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	245,989,712	241,212,293	98.06	4,777,419	1.94
Ordinary Resolution 2 Approval of Directors' Fees	248,718,147	245,655,984	98.77	3,062,163	1.23
Ordinary Resolution 3 Re-election of Mr Khua Hock Su	249,319,869	242,379,823	97.22	6,940,046	2.78
Ordinary Resolution 4 Re-election of Mr Eric Khua Kian Keong	244,236,189	243,685,771	99.77	550,418	0.23
Ordinary Resolution 5 Re-appointment of Auditors	248,648,718	248,520,718	99.95	128,000	0.05
Ordinary Resolution 6 Authority to issue shares	245,839,102	237,896,244	96.77	7,942,858	3.23
Ordinary Resolution 7 Renewal of Share Buyback Mandate	249,215,349	237,926,300	95.47	11,289,049	4.53

SAMAS Management & Consultancy Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
28 December 2018