



**LIFEBRANDZ LTD.**

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of LifeBrandz Ltd. (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 25 November 2021 by way of electronic means, all resolutions set forth in the Notice of AGM dated 10 November 2021 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b>AS ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2021 together with the Auditors’ Report thereon	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$80,207 for the financial year ended 31 July 2021	689,556,614	689,510,614	99.993	46,000	0.007	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Lim Yit Keong as a Director of the Company <sup>(1)</sup>	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<u>Resolution 4</u> Re-election of Mr. Lam Siew Kee as a Director of the Company <sup>(2)</sup>	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<u>Resolution 5</u> Re-election of Mr. Lim U Wei Ralph Howard as a Director of the Company <sup>(3)</sup>	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<u>Resolution 6</u> Re-appointment of Messers Mazars LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	689,556,614	689,510,614	99.993	46,000	0.007	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 7</u> Authority to allot and issue shares	689,556,614	689,510,614	99.993	46,000	0.007	Carried

## **Statement pursuant to Rule 704(7) of the Catalist Rules**

- (1) Mr. Lim Yit Keong (“**Mr. Lim**”), who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee of the Company. The Board of the Company considers Mr. Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Lam Siew Kee, who was re-elected as a Director of the Company, remains as the Executive Chairman and Chief Executive Officer of the Company.
- (3) Mr. Lim U Wei Ralph Howard (“**Mr. Ralph Lim**”), who was re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee of the Company. The Board of the Company considers Mr. Ralph Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules.

### **Notes:**

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM.

### **By Order of the Board**

Lam Siew Kee  
Executive Chairman and Chief Executive Officer  
25 November 2021

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

*The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*