

**NUTRYFARM INTERNATIONAL LIMITED**  
(Incorporated in Bermuda)  
(Company Registration Number: 32308)

**RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that all items of ordinary and special businesses as set forth in the Notice of the Annual General Meeting dated 4 July 2016, put to the Annual General Meeting held on 28 July 2016 (“AGM”), were duly passed by the members of the Company.

As at the date of the AGM, the total number of ordinary shares in the capital of the Company (“Shares”) in issue was 64,281,402, 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 AGM. There were no shareholders required to abstain from voting at the AGM. Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

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

| No. | Resolution relating to:  | Total no. of valid shares cast | For              |        | Against          |      |
|-----|--|--------------------------------|------------------|--------|------------------|------|
|     |  |                                | Number of Shares | %      | Number of Shares | %    |
| 1.  | To receive and adopt the Directors’ Report and audited Financial Statements for the financial year ended 31 March 2016 together with the Auditor’s Report thereon.   | 35,276,225                     | 35,276,225       | 100.00 | 0                | 0.00 |
| 2.  | To re-elect Mr. Ng Poh Khoon Jimmy as a Director of the Company  | 35,276,225                     | 35,272,525       | 99.99  | 3,700            | 0.01 |
| 3.  | To approve the payment of Directors’ fees of S\$80,000 for the financial year ended 31 March 2016.   | 35,276,225                     | 35,247,775       | 99.92  | 28,450           | 0.08 |
| 4.  | To appoint Baker Tilly TFW LLP as the Company’s auditor, to hold office until the close of the next annual general meeting of the Company, at a fee to be agreed between the Directors of the Company and Baker Tilly TFW LLP. | 35,276,225                     | 35,276,225       | 100.00 | 0                | 0.00 |
| 5.  | General authority to the Directors of the Company to allot and issue shares.   | 35,276,225                     | 35,271,475       | 99.99  | 4,750            | 0.01 |
| 6.  | Authority to the Directors of the Company to allot and issue shares and grant options under the LottVision Incentive Share Scheme.   | 35,276,225                     | 35,267,775       | 99.98  | 8,450            | 0.02 |

The Company is pleased to announce that Mr. Ng Poh Khoon Jimmy, who was re-elected as a Director of the Company, will remain as Chairman of both the Audit Committee and the Nominating Committee, and a member of the Remuneration Committee. He is considered an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**By Order of the Board**

Paul Gao Xiangnong  
Chief Executive Officer and Executive Director  
Date: 28 July 2016