VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2017

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 16 August 2017 were duly approved and passed by the Company's Shareholders at the AGM held on 31 August 2017.

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

Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	235,730,602	235,719,005	100.00	11,597	0.00
Resolution 2 Declaration of First and Final Dividend	236,685,773	236,663,728	99.99	22,045	0.01
Resolution 3 Approval of Directors' Fees	236,149,597	236,043,339	99.96	106,258	0.04
Resolution 4 Re-election of Mr Thomas Woo Sai Meng	236,118,825	231,090,511	97.87	5,028,314	2.13
Resolution 5 Re-election of Mr Derek Loh Eu Tse	235,666,692	230,650,629	97.87	5,016,063	2.13
Resolution 6 Re-appointment of Auditors	235,251,296	235,216,536	99.99	34,760	0.01
Resolution 7 Authority to issue shares	235,227,419	226,840,484	96.43	8,386,935	3.57
Resolution 8 Renewal of Share Buyback Mandate	236,103,615	236,029,907	99.97	73,708	0.03
Resolution 9 Authority to allot and issue ordinary shares pursuant to the Freight Links Express Holdings Limited Scrip Dividend Scheme	236,174,729	235,566,536	99.74	608,193	0.26

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

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
31 August 2017