

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2015**

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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 19 August 2015 were duly approved and passed by the Company's Shareholders at the AGM held on 19 August 2015.

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.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors' Report and Audited Accounts	993,071,695	100.00	0	0.00
Resolution 2 Declaration of First & Final Dividend	993,757,774	100.00	11,397	0.00
Resolution 3 Approval of Directors' Fees	992,982,107	99.96	350,737	0.04
Resolution 4 Re-election of Mr Eric Khua Kian Keong	991,267,753	99.76	2,378,425	0.24
Resolution 5 Re-election of Mr Derek Loh Eu Tse	974,643,936	98.13	18,580,757	1.87
Resolution 6 Re-appointment of Mr Khua Hock Su	974,429,785	98.12	18,664,908	1.88
Resolution 7 Re-appointment of Auditors	992,928,796	99.99	138,048	0.01
Resolution 8 Authority to issue shares	975,407,188	98.22	17,671,656	1.78
Resolution 9 Renewal of Share Buyback Mandate	992,929,599	99.98	150,000	0.02
Resolution 10 Authority to allot and issue ordinary shares pursuant to the Freight Links Express Holdings Limited Scrip Dividend Scheme	992,842,844	99.98	200,000	0.02

Mr Derek Loh Eu Tse, having been re-appointed as Director of the Company at the AGM, shall continue to serve as the Chairman of the Nominating Committee and Remuneration Committee, and to serve as an Audit Committee member. Mr Derek Loh Eu Tse is considered by the Board of Directors as an Independent Director.

By Order of the Board  
Vibrant Group Limited

Eric Khua Kian Keong  
Executive Director & CEO  
19 August 2015