

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 19 AUGUST 2015

Vibrant Group Limited (the “Company”) wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting (“EGM”) dated 19 August 2015 were duly approved and passed by the Company's Shareholders at the EGM held on 19 August 2015.

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

Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
To approve the Proposed Share Consolidation	992,780,071	99.99	72,954	0.01

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
19 August 2015