

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Security

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Aug-2022 17:43:49

Status

Replacement

Announcement Reference

SG220810MEET8F8J

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

Executive Director & CFO

Financial Year End

30/04/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.

Event Dates

Meeting Date and Time

29/08/2022 10:00:00

Response Deadline Date

26/08/2022 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
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Meeting Venue	The AGM will be held by way of electronic means and shareholders will not be allowed to attend the AGM in person.
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Attachments

[VGL - AGM - Notice of AGM FY2022.pdf](#)

[Proxy Form.pdf](#)

[Request Form.pdf](#)

[Result of AGM FY2022.pdf](#)

Total size =356K MB

Related Announcements

[Related Announcements](#)

[10/08/2022 06:46:55](#)



RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2022

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 10 August 2022 were duly approved and passed by the Company's Shareholders at the AGM held on 29 August 2022 via electronic means.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
		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 (%)	Number of shares
ORDINARY BUSINESS:						
1. Adoption of Directors' Statement and Audited Financial Statements	382,471,602	382,416,944	99.99	54,658	0.01	0
2. Approval of Directors' Fees for the financial year ending 30 April 2023	382,471,602	382,416,944	99.99	54,658	0.01	0
3. Payment of proposed First and Final Dividend	382,471,602	382,416,944	99.99	54,658	0.01	0
4. Re-election of Mr Sebastian Tan Cher Liang	382,471,602	382,416,944	99.99	54,658	0.01	0
5. Re-election of Mr Francis Lee Fook Wah	382,471,602	382,416,944	99.99	54,658	0.01	0
6. Re-election of Mr Albert Chew Khat Khiam	382,471,602	382,416,944	99.99	54,658	0.01	0
7. Re-appointment of Foo Kon Tan LLP as Auditors	382,471,602	382,416,944	99.99	54,658	0.01	0
SPECIAL BUSINESS:						
8. Authority to issue shares	382,471,602	382,416,944	99.99	54,658	0.01	0
9. Renewal of Share Buyback Mandate	382,471,602	382,416,944	99.99	54,658	0.01	0

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

Name of firm and/or person appointed as scrutineer:

Duane Morris & Selvam LLP was appointed as the scrutineer at the AGM.

Notes:

1. Mr Sebastian Tan Cher Liang, who was re-elected as a Director of the Company, remains as the Independent Non-Executive Chairman of the Company, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Tan is considered by the Board of Directors to be independent for the purposes of Mainboard Rule 704(8) of the Listing Manual.
2. Mr Francis Lee Fook Wah, who was re-elected as a Director of the Company, remains as an Executive Director and Chief Financial Officer of the Company.
3. Mr Albert Chew Khat Khiam, who was re-elected as a Director of the Company, remains as the Independent Non-Executive Director of the Company, and a member of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company. Mr Chew is considered by the Board of Directors to be independent for the purposes of Mainboard Rule 704(8) of the Listing Manual.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO

29 August 2022