

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

30-Aug-2024 17:33:06

Status

Replacement

Announcement Reference

SG240814MEET507N

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

Executive Director & CFO

Financial Year End

30/04/2024

Event Narrative

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

Event Dates

Meeting Date and Time

30/08/2024 10:00:00

Response Deadline Date

27/08/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue

51 Penjuru Road, #04-00, Singapore 609143

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## Attachments

[Notice of AGM.pdf](#)[Notice of Record Date and Payment Date for the First and Final Dividend.pdf](#)[Proxy Form.pdf](#)[Request Form.pdf](#)[Result of AGM FY2024.pdf](#)

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Total size = 273K MB

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## Related Announcements

[Related Announcements](#)[14/08/2024 06:41:52](#)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2024**

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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 14 August 2024 were duly approved and passed by the Company's Shareholders at the AGM held on 30 August 2024.

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	
		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 (%)
<b>ORDINARY BUSINESS:</b>					
1. Adoption of Directors' Statement and Audited Financial Statements	328,766,130	328,677,141	99.97	88,989	0.03
2. Approval of Directors' Fees for the financial year ending 30 April 2025	331,886,577	331,683,693	99.94	202,884	0.06
3. Payment of First and Final Dividend	332,903,074	332,814,085	99.97	88,989	0.03
4. Re-election of Mr Albert Chew Khat Khiam	330,155,387	329,781,689	99.89	373,698	0.11
5. Re-election of Mr Francis Lee Fook Wah	328,868,132	327,575,939	99.61	1,292,193	0.39
6. Re-appointment of Foo Kon Tan LLP as Auditors	325,343,641	325,069,945	99.92	273,696	0.08
<b>SPECIAL BUSINESS:</b>					
7. Authority to issue shares	327,704,547	321,810,429	98.20	5,894,118	1.80
8. Renewal of Share Buyback Mandate	330,539,536	330,083,544	99.86	455,992	0.14

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:

Moore Stephens LLP was appointed as the scrutineer at the AGM.

Notes:

1. Mr Albert Chew Khat Khiam, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, and a member of the Audit Committee, the Nominating Committee and the Remuneration Committee. Mr Chew 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.

By Order of the Board  
Vibrant Group Limited

Eric Khua Kian Keong  
Executive Director & CEO

30 August 2024