

CORDLIFE GROUP LIMITED
(the "Company")
(Company Registration No.: 200102883E)
(Incorporation in Singapore)

ANNUAL GENERAL MEETING HELD ON FRIDAY, 18 OCTOBER 2013

POLL RESULTS

ORDINARY RESOLUTION NO. 1 - TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2013			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,919,847	0	112,919,847
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 1 is CARRIED			
RESOLUTION NO. 2 - TO RE-ELECT DR HO CHOON HOU AS A DIRECTOR			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	111,712,084	1,207,763	112,919,847
PERCENTAGE	98.93%	1.07%	100.00%
Resolution 2 is CARRIED			
RESOLUTION NO. 3 - TO RE-ELECT MS JIN LU AS A DIRECTOR			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	111,877,847	1,042,000	112,919,847
PERCENTAGE	99.08%	0.92%	100.00%
Resolution 3 is CARRIED			
RESOLUTION NO. 4 - TO APPROVE THE PAYMENT OF FINAL TAX EXEMPT (1-TIER) DIVIDEND OF SGD0.01 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2013			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,919,847	0	112,919,847
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 4 is CARRIED			
RESOLUTION NO. 5 - TO APPROVE THE PAYMENT OF DIRECTORS' FEE OF SGD420,000.00 FOR THE FINANCIAL YEAR ENDING 30 JUNE 2014, PAYABLE QUARTERLY IN ARREARS			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,919,847	0	112,919,847
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 5 is CARRIED			

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RESOLUTION NO. 6 - TO APPROVE THE PAYMENT OF ADDITIONAL DIRECTORS' FEE OF SGD120,000.00 TO DR HO CHOON HOU FOR THE FINANCIAL YEAR ENDING 30 JUNE 2014, PAYABLE QUARTERLY IN ARREARS			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,662,588	0	112,662,588
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 6 is CARRIED			
RESOLUTION NO. 7 - TO APPROVE THE PAYMENT OF ADDITIONAL DIRECTORS' FEE OF SGD75,000.00 TO MS JIN LU FOR THE FINANCIAL YEAR ENDING 30 JUNE 2014, PAYABLE QUARTERLY IN ARREARS			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,592,588	20,000	112,612,588
PERCENTAGE	99.98%	0.02%	100.00%
Resolution 7 is CARRIED			
RESOLUTION NO. 8 - TO RE-APPOINT MESSRS ERNST & YOUNG LLP AS AUDITORS			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,869,847	0	112,869,847
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 8 is CARRIED			
RESOLUTION NO. 9 - TO GRANT AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,549,847	370,000	112,919,847
PERCENTAGE	99.67%	0.33%	100.00%
Resolution 9 is CARRIED			