

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

EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 18 OCTOBER 2013

POLL RESULTS

ORDINARY RESOLUTION NO. 1 - TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	112,595,916	0	112,595,916
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 1 is		CARRIED	
RESOLUTION NO. 2 - TO APPROVE THE ADOPTION OF THE SHARE GRANT PLAN			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	88,643,101	23,223,743	111,866,844
PERCENTAGE	79.24%	20.76%	100.00%
Resolution 2 is		CARRIED	