

CLEARBRIDGE HEALTH LIMITED
(Company Number: 201001436C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 MARCH 2025

The board of directors ("**Board**") of Clearbridge Health Limited (the "**Company**") wishes to announce that all the proposed resolutions relating to the matters as set out in the notice of extraordinary general meeting ("**EGM**") dated 25 February 2025, were duly passed by shareholders of the Company by way of poll at the EGM held on 12 March 2025. All capitalised terms used in this announcement which are not defined herein shall have the meaning ascribed to them in the circular to shareholders of the Company dated 25 February 2025.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the following information relating to the EGM are disclosed:

Poll results

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 (%)
Ordinary Resolutions						
1.	To approve the Proposed Issue to Coop International Pte Ltd.	320,183,158	319,294,358	99.72%	888,800	0.28%
2.	To approve the Proposed Issue to the Remaining Outstanding Bondholders.	329,640,980	328,752,180	99.73%	888,800	0.27%
3.	To approve the Proposed Issue to Yee Pinh Jeremy.	442,906,746	442,017,946	99.80%	888,800	0.20%
4.	To approve the Proposed Issue to Chen Johnson.	291,568,458	290,679,658	99.70%	888,800	0.30%
5.	To approve the Proposed Transfer of Controlling Interest.	320,161,158	319,272,358	99.72%	888,800	0.28%

Abstention from Voting

Details of parties who are required to abstain/voluntarily abstain from voting at the EGM on the following resolutions:

Resolution no.	Name	No. of shares
Resolution 1 - To approve the Proposed Issue to Coop International Pte Ltd.	Coop International Pte Ltd	123,991,500
Resolution 2 - To approve the Proposed Issue to the Remaining	The Remaining Outstanding Bondholders	135,301,913

Outstanding Bondholders.		
Resolution 3 - To approve the Proposed Issue to Yee Pinh Jeremy.	Yee Pinh Jeremy	83,055,831
Resolution 4 - To approve the Proposed Issue to Chen Johnson.	Chen Johnson	154,110,200
Resolution 5 - To approve the Proposed Transfer of Controlling Interest.	Coop International Pte Ltd	123,991,500

Save as disclosed above, no parties are required to abstain from voting on any of the resolutions at the EGM.

Appointment of Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the polling process at the EGM.

By Order of the Board

Andrew John Lord
Lead Independent Director
12 March 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.