

**META HEALTH LIMITED**  
 Incorporated in the Republic of Singapore  
 Company Registration No.: 198804700N

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2023**

The board of directors (the “**Directors**” or “**Board**”) of Meta Health Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the resolutions as set out in the Notice of Annual General Meeting dated 14 April 2023 and put to vote by way of poll at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on Sunday, 30 April 2023, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on the resolutions (as confirmed by Tricor Singapore Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) is 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>					
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors’ Report thereon.	188,800,922	188,800,922	100	0	0.00
<u>Resolution 2</u> Re-election of Mr Kelvin Lee Ming Hui as a Director of the Company.	191,528,222	191,115,222	99.78	413,000	0.22
<u>Resolution 3</u> Re-election of Dr Bernard Ng Kee Huat as a Director of the Company.	177,162,556	149,281,556	84.26	27,881,000	15.74
<u>Resolution 4</u> Re-election of Mr Law Ren Kai Kenneth as a Director of the Company.	189,100,922	146,554,256	77.50	42,546,666	22.50

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 (%)
<u>Resolution 5</u> Approval of the payment of Directors' fees of S\$110,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears, at the end of each calendar quarter.	184,189,635	183,179,635	99.45	1,010,000	0.55
<u>Resolution 6</u> Re-appointment of Foo Kon Tan LLP as the Company's Auditors and authority to Directors of the Company to fix their remuneration.	189,100,922	189,100,922	100	0	0.00
<b>Special Business</b>					
<u>Resolution 7</u> Authority to allot and issue shares in the capital of the Company.	189,100,922	188,687,922	99.78	413,000	0.22
<u>Resolution 8</u> Authority to allot and issue shares under the MCE Share Option Scheme 2003.	189,100,922	188,687,922	99.78	413,000	0.22
<u>Resolution 9</u> Authority to offer and grant share option, and to allot and issue shares under the MCE Share Option Scheme 2014.	189,100,922	188,687,922	99.78	413,000	0.22

**Abstention from voting on any resolution(s)**

No Shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

## Re-election of Directors of the Company

Mr Kelvin Lee Ming Hui, who was re-elected as a Director of the Company at the AGM pursuant to Article 92 of the Company's Constitution, remain as an Independent Non-Executive Director, the Chairman of the Nominating Committee, as well as a member of the Audit Committee and the Remuneration Committee. Mr Kelvin Lee Ming Hui is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

Dr Bernard Ng Kee Huat, who was re-elected as a Director of the Company at the AGM pursuant to Article 97 of the Company's Constitution, remain as the Executive Chairman of the Board and Group Chief Executive Officer.

Mr Law Ren Kai Kenneth, who was re-elected as a Director of the Company at the AGM pursuant to Article 97 of the Company's Constitution, remain as an Independent Non-Executive Director, the Chairman of the Audit Committee, as well as a member of the Nominating Committee and the Remuneration Committee. Mr Kenneth Law Ren Kai is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary  
30 April 2023

---

*This announcement has been prepared by Meta Health Limited (the "Company") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by 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 Mr Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*