

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018**

The board of directors (“**Board**” or “**Directors**”) of Clearbridge Health Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 11 April 2018, were duly passed by shareholders of the Company by way of poll at the AGM held on 27 April 2018.

**Poll results**

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
<b>Ordinary Business</b>						
1	To receive and adopt the directors’ statement and audited financial statements of the Company for FY2017 together with the auditors’ report thereon	239,875,336	239,875,336	100.00	0	0.00
2	To approve the payment of directors’ fees for the financial year ending 31 December 2018, payable quarterly in arrears	239,875,336	239,875,336	100.00	0	0.00
3	To re-appoint Mr Chen Johnson as a director of the Company	164,196,236	164,196,236	100.00	0	0.00
4	To re-elect Mr Andrew John Lord as a director of the Company	239,725,336	239,725,336	100.00	0	0.00
5	To re-elect Mr Mark Benedict Ryan as a director of the Company	239,725,336	239,725,336	100.00	0	0.00
6	To re-elect Mr Tan Soon Liang (Chen Shunliang) as a director of the Company	237,339,236	237,339,236	100.00	0	0.00

	Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
7	To re-elect Mr Mah How Soon (Ma Haoshun) as a director of the Company	239,725,336	239,725,336	100.00	0	0.00
8	To re-appoint Ernst & Young LLP as the Company's auditors	237,264,236	237,264,236	100.00	0	0.00
<b>Special Business</b>						
9	To authorise the Directors to allot and issue shares in the capital of the Company	239,692,336	239,692,336	100.00	0	0.00
10	To authorise the Directors to grant awards and to allot and issue shares pursuant to the PSP	161,698,136	161,698,136	100.00	0	0.00

Mr Chen Johnson, having been re-appointed as a Director, remains as a Non-Executive Non-Independent Director and a member of the Remuneration Committee.

Mr Andrew John Lord, having been re-elected as a Director, remains as a Lead Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Mark Benedict Ryan, having been re-elected as a Director, remains as an Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Tan Soon Liang (Chen Shunliang), having been re-elected as a Director, remains as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Mah How Soon (Ma Haoshun), having been re-elected as a Director, remains as an Independent Director.

#### **Abstention from Voting**

Details of parties who are required to abstain from voting on any resolution(s):

Resolution no.	Name	No. of shares
Resolution 3 - To re-appoint Mr Chen Johnson as a director of the Company	Chen Johnson	75,529,100

Resolution 10 - To authorise the Directors to grant awards and to allot and issue shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP	76,050,100
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### **Appointment of Scrutineer**

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Yee Pinh Jeremy  
Executive Director and Chief Executive Officer  
Singapore

27 April 2018

*This announcement has been prepared by Clearbridge Health Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*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. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*