

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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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The board of directors (“**Board**” or “**Directors**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist, the proposed resolution relating to the matter as set out in the notice of extraordinary general meeting (“**EGM**”) dated 21 October 2021, was duly passed by shareholders of the Company by way of poll at the EGM held on 5 November 2021 through electronic means.

**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 approve the Proposed Expansion	207,413,611	207,413,611	100.00	0	0.00

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

NIL.

**Appointment of Scrutineer**

Intertrust Singapore Corporate Services Pte Ltd was appointed as the scrutineer for the EGM.

**By Order of the Board**

Mr. Chen Johnson  
Chairman, Non-Executive Non-Independent Director  
5 November 2021

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) 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. 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 David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*