

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2024

The board of directors (“**Board**” or “**Directors**”) 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 8 October 2024, were duly passed by shareholders of the Company by way of poll at the EGM held on 23 October 2024.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), 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 renounceable non-underwritten rights issue.	147,469,192	147,469,192	100.00%	-	-
2.	To approve the potential transfer of controlling interest to Ms Lee Su Hui Lena.	147,729,192	147,669,192	99.96%	60,000	0.04%

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 renounceable non-underwritten rights issue.	Ms Lee Su Hui Lena	5,000
Resolution 2 - To approve the potential transfer of controlling interest to Ms Lee Su Hui Lena.	Ms Lee Su Hui Lena	5,000

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

Yee Pinh Jeremy
Executive Director and Chief Executive Officer
23 October 2024

*This announcement has been prepared by 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 Catalyst.*

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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.