



MEDI LIFESTYLE LIMITED

(Company Registration No. 201117734D)

(Incorporated in the Republic of Singapore on 26 July 2011)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2023

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Section B: Rules of Catalist (“**Rules of Catalist**”), the Board of Directors (the “**Board**”) of Medi Lifestyle Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting held on 28 April 2023 (the “**EGM**”), all proposed resolutions as set out in the Notice of EGM dated 13 April 2023 were put to vote by poll and duly passed.

The information as required under Rule 704(15) of the Rules of Catalist is set out below:

(a) Breakdown of all valid votes cast at the EGM

Ordinary 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 (%)
Resolution 1 To approve the Proposed Share Consolidation	201,270,541	201,270,541	100	0	0
Resolution 2 To approve the Proposed Convertible Bonds Issuance	201,270,541	201,270,541	100	0	0
Resolution 3 To approve the Proposed Adjustment Shares Issuance	201,270,541	201,270,541	100	0	0

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

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the EGM.

By Order of the Board

Dato' Low Koon Poh
Executive Chairman & Chief Executive Officer
28 April 2023

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Charmian Lim, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.