

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

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (“**Board**” or “**Directors**”) of Clearbridge Health Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that 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 10 April 2019, were duly passed by shareholders of the Company by way of poll at the AGM held on 25 April 2019.

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 (%)
Ordinary Business						
1.	To receive and adopt the directors’ statement and audited financial statements of the Company for the financial year ended 31 December 2018 together with the auditor’s report thereon	140,586,377	140,586,377	100.00	0	0.00
2.	To approve the payment of directors’ fees for the financial year ending 31 December 2019, payable quarterly in arrears	138,092,877	138,092,877	100.00	0	0.00
3.	To re-elect Mr. Yee Pinh Jeremy as a director of the Company	137,753,495	137,753,495	100.00	0	0.00
4.	To re-elect Mr. Andrew John Lord as a director of the Company	139,973,277	139,973,277	100.00	0	0.00
5.	To re-appoint Ernst & Young LLP as the Company’s auditors	138,159,737	138,159,737	100.00	0	0.00
Special Business						
6.	To authorise the Directors to allot and issue shares in the capital of the Company	140,369,177	140,369,177	100.00	0	0.00
7.	To authorise the Directors to grant awards and to allot and issue shares pursuant to the PSP	134,545,787	134,545,787	100.00	0	0.00

Mr. Yee Pinh Jeremy, having been re-elected as a Director, remains as Executive Director and CEO of the Company and a member of the Nominating Committee.

Mr. Andrew John Lord, having been re-elected as a Director, remains as the 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.

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	Yee Pinh Jeremy	39,590
Resolution 7	Shareholders who are eligible to participate in the PSP	81,561,690

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

25 April 2019

This announcement has been prepared by 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.