

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

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 annual general meeting (“**AGM**”) dated 15 April 2025, were duly passed by shareholders of the Company by way of poll at the AGM held on 30 April 2025.

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 AGM 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 Business						
1.	To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2024, the Directors’ statement and the auditor’s report thereon	592,588,090	592,588,090	100.00	-	-
2.	To approve the payment of Directors’ fees of S\$150,000 for the financial year ending 31 December 2025, payable quarterly in arrears	438,625,978	438,625,978	100.00	-	-
3.	To re-elect Mr Yee Pinh Jeremy as a Director of the Company	591,210,178	591,210,178	100.00	-	-
4.	To re-elect Mr Andrew John Lord as a Director of the Company	592,388,090	592,388,090	100.00	-	-
5.	To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix their remuneration	592,588,090	592,588,090	100.00	-	-
Special Business						
6.	To authorise the Directors to allot and issue shares in the capital of the Company	592,588,090	592,588,090	100.00	-	-
7.	To authorise the Directors to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan (“PSP”)	321,650,000	321,650,000	100.00	-	-

Abstention from Voting

Details of parties who are required to abstain/voluntarily abstain from voting at the AGM on the following resolutions:

Resolution number	Name	Number of shares (comprising direct and/or deemed interests)
Resolution 2 - To approve the payment of Directors' fees of S\$150,000 for the financial year ending 31 December 2025, payable quarterly in arrears	Mr Chen Johnson Mr Yee Pinh Jeremy Mr Mark Benedict Ryan	154,110,200 83,055,831 2,097,600
Resolution 3 - To re-elect Mr Yee Pinh Jeremy as a Director of the Company	Mr Yee Pinh Jeremy	83,055,831
Resolution 7 - 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	357,927,369

Appointment of Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the polling process at the AGM.

Re-Election of Directors

Mr Yee Pinh Jeremy, having been re-elected as a Director at the AGM, remains as an Executive Director and Chief Executive Officer and a member of the Nominating Committee of the Company.

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

By Order of the Board

Yee Pinh Jeremy
Executive Director and Chief Executive Officer
30 April 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.