

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2021

The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”) is pleased to announce that all the resolutions as set out in the Company’s Notice of Annual General Meeting dated 6 April 2021 were duly passed at the Annual General Meeting (“**AGM**”) of the Company held via webcast and audio feed on 21 April 2021.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditor’s Report thereon	431,158,602	431,158,602	100	0	0
<b><u>Resolution 2</u></b> Declaration of a final tax exempt (one-tier) dividend of 0.80 Singapore cents per ordinary share for the financial year ended 31 December 2020	431,158,602	431,158,602	100	0	0
<b><u>Resolution 3</u></b> Re-election of Dr Lee Hung Ming as a Director of the Company	388,331,323	388,331,323	100	0	0

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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 4</u></b> Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2021, payable quarterly in arrears	431,158,602	431,158,602	100	0	0
<b><u>Resolution 5</u></b> Re-appointment of Ernst & Young LLP as Independent Auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration	431,158,602	431,158,602	100	0	0
<b>As Special Business</b>					
<b><u>Resolution 6</u></b> Authority to allot and issue shares	431,158,602	431,158,602	100	0	0
<b><u>Resolution 7</u></b> Authority to issue shares under the ISEC Healthcare Share Option Scheme	308,229,697	308,229,697	100	0	0
<b><u>Resolution 8</u></b> Authority to issue shares under the ISEC Healthcare Performance Share Plan	308,229,697	308,229,697	100	0	0
<b><u>Resolution 9</u></b> Proposed Renewal of the Share Buyback Mandate	431,158,602	431,158,602	100	0	0

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

***Ordinary Resolution 3 – Re-election of Dr Lee Hung Ming as a Director of the Company***

To demonstrate good corporate governance, the Executive Director, Dr Lee Hung Ming's spouse, Dr Lee Yeng Fen, who holds an aggregate of 42,827,279 ordinary shares in the Company ("**Shares**"), representing 7.78% of the total Shares (excluding treasury shares), had abstained from voting on Ordinary Resolution 3 in respect of the re-election of Dr Lee Hung Ming as a Director of the Company.

***Ordinary Resolution 7 - Authority to issue shares under the ISEC Healthcare Share Option Scheme***

***Ordinary Resolution 8 - Authority to allot and issue shares under the ISEC Healthcare Performance Share Plan***

To similarly demonstrate good corporate governance, the Chief Executive Officer, Dr Wong Jun Shyan, as well as employees of the Group (including Dr Lee Yeng Fen), who hold an aggregate of 122,928,905 Shares, representing 22.34% of the total Shares (excluding treasury shares), had abstained from voting on Resolutions 7 and 8 in respect of the authority to issue Shares under the ISEC Healthcare Share Option Scheme and the authority to issue Shares under the ISEC Healthcare Performance Share Plan respectively.

**(c) Name of firm appointed as scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

By Order of the Board

**Dr. Lee Hung Ming**  
**Executive Vice Chairman**  
**21 April 2021**

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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