



MEDI LIFESTYLE
MEDI LIFESTYLE LIMITED

(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

RESULTS OF ANNUAL 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 Annual General Meeting held on 28 April 2023 (the “AGM”), all proposed resolutions as set out in the Notice of AGM 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 general meeting

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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Directors’ Statement together with the Auditors’ Report	201,570,541	201,570,541	100	0	0
Resolution 2 To re-elect Ng Weng Sui Harry who is retiring by rotation pursuant to Article 98 of the Constitution of the Company	201,570,541	201,570,541	100	0	0

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 (%)
Ordinary Business (Cont'd)					
Resolution 3 To re-elect Tan Sri Ahmad Bin Mohd Don who is retiring by rotation pursuant to Article 98 of the Constitution of the Company	201,570,541	201,570,541	100	0	0
Resolution 4 To approve the payment of Directors' fees of S\$124,800/- for the financial year ending 31 December 2023, to be paid quarterly in arrears	201,570,541	201,570,541	100	0	0
Resolution 5 To re-appoint Messrs Mazars LLP as auditors of the Company and to authorise the Directors to fix their remuneration	201,570,541	201,570,541	100	0	0
Special Business					
Resolution 6 To approve the authority to allot and issue shares	201,570,541	201,570,541	100	0	0

(b) Statement pursuant to Rule 704(7) of the Rules of Catalist

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

Tan Sri Ahmad having been re-elected at the AGM, remains as Independent Director and member of the Audit, Nominating and Remuneration Committees of the Company. The Board considers him to be independent for the purpose of Rule 704(7) of the Rules of Catalist.

(c) 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 AGM.

(d) 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 AGM.

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.