



**ISEC HEALTHCARE LTD.**

Company Registration Number: 201400185H  
(Incorporated in Singapore on 2 January 2014)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015**

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2014, which was despatched to shareholders on 9 April 2015.*

The Board of Directors (the "**Board**") of ISEC Healthcare Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 April 2015, all resolutions relating to matters set out in the Notice of AGM dated 9 April 2015 were duly passed by way of a poll. All the resolutions were ordinary resolutions.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited:

- (a) Mr Sitoh Yih Pin, who was re-elected as a Director of the Company at the AGM, is considered an independent non-executive director and remains as the Chairman of the Board and of the Audit Committee and as a member of the Nominating Committee and the Remuneration Committee;
- (b) Professor Low Teck Seng, who was re-elected as a Director of the Company at the AGM, is considered an independent non-executive director and remains as the Chairman of the Nominating Committee and as a member of the Audit Committee and the Remuneration Committee; and
- (c) Mr Lim Wee Hann, who was re-appointed as a Director of the Company at the AGM, is considered an independent non-executive director and remains as Chairman of the Remuneration Committee, and as a member of the Audit Committee and Nominating Committee.

In addition, upon re-election as a Director of the Company at the AGM, Dr Lee Hung Ming remains as the Executive Vice Chairman.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolutions		Total no. of valid votes cast at AGM	FOR		AGAINST	
			No. of votes	Percentage <sup>1</sup> over total votes exercised at AGM	No. of votes	Percentage <sup>1</sup> over total votes exercised at AGM
1.	Adoption of the Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2014.	373,798,906	373,798,906	100%	-	-
2.	Declaration of a first and final dividend (one tier tax exempt) of 0.11 Singapore cents per ordinary share for the financial year ended 31 December 2014.	373,798,906	373,798,906	100%	-	-
3.	Re-election of Dr Lee Hung Ming as a Director of the Company.	373,798,906	373,798,906	100%	-	-
4.	Re-election of Mr Sitoh Yih Pin as a Director of the Company.	373,398,906	373,398,906	100%	-	-
5.	Re-election of Professor Low Teck Seng as a Director of the Company.	373,798,906	373,798,906	100%	-	-
6.	Re-election of Mr Lim Wee Hann as a Director of the Company.	373,798,906	373,798,906	100%	-	-
7.	Approval of Directors' fees amounting to S\$53,666.67 for the financial year ended 31 December 2014.	373,798,906	373,798,906	100%	-	-
8.	Approval of Directors' fees amounting to S\$210,000 for the financial year ending 31 December 2015, payable quarterly in arrears.	373,798,906	373,798,906	100%	-	-
9.	Re-appointment of BDO as Independent Auditors of the Company.	373,798,906	373,798,906	100%	-	-
10.	Authority to allot and issue new shares.	373,798,906	341,168,406	91.27%	32,630,500	8.73%
11.	Authority to allot and issue shares under the ISEC Healthcare Employee Share Option Scheme.	373,798,906	341,168,406	91.27%	32,630,500	8.73%

Note:

1. Percentage of votes exercised rounded to nearest two (2) decimal places.

By Order of the Board

Dr Wong Jun Shyan  
Executive Director and Chief Executive Officer  
24 April 2015

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*ISEC Healthcare Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 28 October 2014. The initial public offering of the Company (the "**IPO**") was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**" or "**PPCF**").*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*