



**ISEC HEALTHCARE LTD.**

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”) is pleased to announce that all resolutions relating to matters set out in the notice of extraordinary general meeting (“**EGM**”) dated 13 April 2016 were duly passed by way of a poll at the EGM of the Company held on 28 April 2016.

The poll results in respect of the ordinary resolutions passed at the EGM are set out as below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Resolutions:</b>						
1.	The Proposed Adoption of the Share Buyback Mandate.	139,959,034	139,959,034	100.00	-	-
2.	The Proposed Adoption of the ISEC Healthcare Performance Share Plan.	77,413,385	75,448,285	97.46	1,965,100	2.54

3.	The Proposed Participation of Dr Lee Hung Ming, the Executive Vice Chairman and a Controlling Shareholder of the Company, in the ISEC Healthcare Performance Share Plan.	139,959,034	137,993,934	98.60	1,965,100	1.40
----	--	-------------	-------------	-------	-----------	------

Following the conclusion of the EGM, the Board would like to announce the following:

- (a) Dr Lee Hung Ming had abstained from voting on Ordinary Resolutions 1, 2 and 3 in respect of his direct and deemed interest in 162,000,000 ordinary shares of the Company.
- (b) All shareholders of the Company who are eligible to participate in the ISEC Healthcare Performance Share Plan (including the Directors of the Company who hold shares) had abstained from voting on Ordinary Resolution 2. The aggregate number of ordinary shares of the Company held by such shareholders that fall under the abstention are 164,545,649 shares.
- (c) Mr Benjamin Gaw of DrewCorp Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

By Order of the Board

Dr Wong Jun Shyan  
Executive Director and Chief Executive Officer  
28 April 2016

---

*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.*