



**ISEC HEALTHCARE LTD.**

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

**RESULTS OF ANNUAL 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 annual general meeting (“**AGM**”) dated 10 April 2018 were duly passed by way of a poll at the AGM of the Company held on 25 April 2018.

The poll results in respect of the ordinary resolutions passed at the AGM 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>As Ordinary Business:</b>						
1.	Receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017	384,709,544	384,709,544	100.00	0	0.00
2.	Declaration of a final dividend (one tier tax exempt) of 0.7 Singapore cents per ordinary share for the financial year ended 31 December 2017	384,709,544	384,709,544	100.00	0	0.00
3.	Re-election of Dr Wong Jun Shyan as a Director of the Company	341,684,939	341,684,939	100.00	0	0.00



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			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 (%)
4.	Re-election of Mr Sitoh Yih Pin as a Director of the Company	384,289,544	384,289,544	100.00	0	0.00
5.	Approval of Directors' fees amounting to S\$170,000 for the financial year ending 31 December 2018, payable quarterly in arrears	383,844,544	383,844,544	100.00	0	0.00
6.	Re-appointment of Ernst & Young LLP as Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	384,624,544	384,624,544	100.00	0	0.00
<b>As Special Business:</b>						
7.	Authority to allot and issue new shares	384,644,544	373,986,144	97.23	10,658,400	2.77
8.	Authority to allot and issue shares under the ISEC Healthcare Share Option Scheme	384,644,544	373,933,144	97.22	10,711,400	2.78



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			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 (%)
9.	Authority to allot and issue shares under the ISEC Healthcare Performance Share Plan	384,644,544	373,933,144	97.22	10,711,400	2.78
10.	Renewal of the Share Buyback Mandate	196,901,386	186,342,986	94.64	10,558,400	5.36

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

- (a) Dr Wong Jun Shyan, upon re-election as a Director of the Company, remains as the Executive Director and Chief Executive Officer.
- (b) Mr Sitoh Yih Pin, upon re-election as a Director of the Company, remains as an Independent Director, the Chairman of Board, Chairman of the Audit Committee, and a member of the Remuneration and Nominating Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited.

**Details of parties who abstained from voting on any resolution(s)**

*Ordinary Resolution 3 – Re-election of Dr Wong Jun Shyan as a Director of the Company*

To demonstrate good corporate governance practices, Dr Wong Jun Shyan and his nominees, had abstained from voting on Ordinary Resolution 3. The aggregate number of ordinary shares of the Company (“Shares”) held by such shareholders that fall under the abstention are 43,024,605 Shares.

*Ordinary Resolution 4 – Re-election of Mr Sitoh Yih Pin as a Director of the Company*

To demonstrate good corporate governance practices, Mr Sitoh Yih Pin had abstained from voting on his direct shareholding interest of 400,000 Shares on Ordinary Resolution 4 in respect of his own re-election as a Director of the Company.



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*Ordinary Resolution 5 – Approval of Directors' fees amounting to S\$170,000 for the financial year ending 31 December 2018, payable quarterly in arrears*

To demonstrate good corporate governance practices, Professor Low Teck Seng and Sitoh Yih Pin had abstained from voting their direct shareholding interest of 400,000 Shares and 400,000 Shares respectively on Ordinary Resolution 5.

*Ordinary Resolution 10 – Renewal of the Share Buyback Mandate*

Dr Lee Hung Ming and his concert party (being his spouse, Dr Lee Yeng Fen) had abstained from voting on Ordinary Resolution 10. The aggregate number of Shares held by such shareholders that fall under the abstention are 187,892,258 Shares.

**Name of firm and/or person appointed as scrutineer**

TMF Singapore H Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Dr Wong Jun Shyan  
Executive Director and Chief Executive Officer  
25 April 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*