

**META HEALTH LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198804700N)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025**

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The board of directors (the “**Board**” or “**Director**”) of Meta Health Limited (“**the Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the resolutions as set out in the Notice of Annual General Meeting dated 11 April 2025 put to vote by way of poll at the Annual General Meeting held at Chui Huay Lim Club, 190 Keng Lee Road, Singapore 308409 on 28 April 2025 (“**AGM**”), were duly passed by shareholders of the Company.

The results of the poll on the resolutions (as confirmed by the scrutineer for the conduct of the poll 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><u>Ordinary Resolution 1</u></b>  Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 December 2024.	514,910,943	514,910,943	100.00	0	0.00
<b><u>Ordinary Resolution 2</u></b>  Re-election of Mr Law Ren Kai Kenneth as a Director	514,910,943	514,910,943	100.00	0	0.00
<b><u>Ordinary Resolution 3</u></b>  Re-election of Mr Sim Mong Keang as a Director	514,910,943	514,910,943	100.00	0	0.00
<b><u>Ordinary Resolution 4</u></b>  Re-election of Mr Kenny Rebeira as a Director	514,910,943	514,910,943	100.00	0	0.00
<b><u>Ordinary Resolution 5</u></b>  Approval of payment of Directors' fees of up to S\$165,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears.	514,408,345	514,408,345	100.00	0	0.00

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<b><u>Ordinary Resolution 6</u></b>  Re-appointment of Messrs Foo Kon Tan LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	514,910,943	514,910,943	100.00	0	0.00
<b><u>Ordinary Resolution 7</u></b>  Authority to allot and issue Shares.	514,910,943	514,910,943	100.00	0	0.00

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

Mr Sim Mong Keang, having been re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Company's Constitution, remains as the Lead Independent Director of the Company, Chairman of the Audit Committee ("AC") and the Nominating Committee ("NC"), as well as a member of the Remuneration Committee ("RC"). The Board considers Mr Sim Mong Keang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Kenny Rebeira, having been re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Company's Constitution, remains as an Independent Director of the Company, Chairman of the RC, and a member of the AC and the NC. The Board considers Mr Kenny Rebeira to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**(b) Details of parties who are required to abstain from voting on any resolution(s):**

No party was required to abstain from voting on any resolution put to vote by way of poll at the AGM.

**(c) Name of firm and/or person appointed as scrutineer:**

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern  
Company Secretary

28 April 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "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 Lim Hui Zheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*