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 11 April 2017 were duly passed by way of a poll at the AGM of the Company held on 26 April 2017.

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 (%)
As Ordinary Business:						
1.	Receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	387,814,716	387,814,716	100.00	0	0.00
2.	Declaration of a final dividend (one tier tax exempt) of 0.11 Singapore cents per ordinary share for the financial year ended 31 December 2016	387,804,716	387,804,716	100.00	0	0.00
3.	Re-election of Dr Lee Hung Ming as a Director of the Company	199,912,458	199,912,458	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 Professor Low Teck Seng as a Director of the Company	387,364,716	387,364,716	100.00	0	0.00
5.	Approval of Directors' fees amounting to S$210,000 for the financial year ending 31 December 2017, payable quarterly in arrears	387,004,716	386,964,716	99.99	40,000	0.01
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	387,814,716	387,781,716	99.99	33,000	0.01
As Special Business:						
7.	Authority to allot and issue new shares	387,739,716	385,778,716	99.49	1,961,000	0.51
8.	Authority to allot and issue shares under the ISEC Healthcare Share Option Scheme	103,804,765	101,810,765	98.08	1,994,000	1.92

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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	103,804,765	101,765,765	98.04	2,039,000	1.96
10.	Renewal of the Share Buyback Mandate	199,873,458	199,828,458	99.98	45,000	0.02

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

(a) Dr Lee Hung Ming, upon re-election as a Director of the Company, will remain as the Executive Vice Chairman.

(b) Professor Low Teck Seng, upon re-election as a Director of the Company, will remain as an Independent Director, the Chairman of the Nominating Committee, and a member of the Remuneration and Audit Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

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

Ordinary Resolution 3 – Re-election of Dr Lee Hung Ming as a Director of the Company

To demonstrate good corporate governance practices, Dr Lee Hung Ming, his nominees and his spouse, Dr Lee Yeng Fen, 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 187,892,258 Shares.

Ordinary Resolution 4 – Re-election of Professor Low Teck Seng as a Director of the Company

To demonstrate good corporate governance practices, Professor Low Teck Seng 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$210,000 for the financial year ending 31 December 2017, 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 8 – Authority to allot and issue shares under the ISEC Healthcare Share Option Scheme

All shareholders of the Company who are eligible to participate in the ISEC Healthcare Share Option Scheme had abstained from voting on Ordinary Resolution 8. The Company had also disregarded any votes cast on Ordinary Resolution 8 by shareholders who are eligible to participate in the ISEC Healthcare Share Option Scheme. The aggregate number of Shares held by such shareholders that fall under the abstention are 248,341,702 Shares.

Ordinary Resolution 9 – Authority to allot and issue shares under the ISEC Healthcare Performance Share Plan

All shareholders of the Company who are eligible to participate in the ISEC Healthcare Performance Share Plan had abstained from voting on Ordinary Resolution 9. The Company had also disregarded any votes cast on Ordinary Resolution 9 by shareholders who are eligible to participate in the ISEC Healthcare Performance Share Plan. The aggregate number of Shares held by such shareholders that fall under the abstention are 248,341,702 Shares.

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
26 April 2017

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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**" or "**PPCF**") 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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.