

CLEARBRIDGE HEALTH LIMITED
(Company Number: 201001436C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

The board of directors (“**Board**” or “**Directors**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce that all the proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 12 April 2024, were duly passed by shareholders of the Company by way of poll at the AGM held on 29 April 2024.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following information relating to the AGM are disclosed:

Poll Results

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 (%)
Ordinary Business						
1.	To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2023, the Directors’ statement and the auditor’s report thereon	137,215,300	135,175,300	98.51%	2,040,000	1.49%
2.	To approve the payment of Directors’ fees of S\$150,000 for the financial year ending 31 December 2024, payable quarterly in arrears	61,226,896	59,186,896	96.67%	2,040,000	3.33%
3.	To re-elect Mr Chen Johnson as a Director of the Company	61,686,200	59,646,200	96.69%	2,040,000	3.31%
4.	To re-elect Mr Mah How Soon (Ma Haoshun) as a Director of the Company	137,215,300	135,175,300	98.51%	2,040,000	1.49%
5.	To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix their remuneration	137,215,300	135,175,300	98.51%	2,040,000	1.49%
Special Business						
6.	To authorise the Directors to allot and issue shares in the capital of the Company	136,795,600	134,755,600	98.51%	2,040,000	1.49%
7.	To authorise the Directors to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan (“ PSP ”)	54,469,200	52,429,200	96.25%	2,040,000	3.75%

Abstention from Voting

Details of parties who are required to abstain/voluntarily abstain from voting at the AGM on the following resolutions:

Resolution number	Name	Number of shares (comprising direct and/or deemed interests)
Resolution 2 - To approve the payment of Directors' fees of S\$150,000 for the financial year ending 31 December 2024, payable quarterly in arrears	Mr Chen Johnson Mr Yee Pinh Jeremy Mr Mark Benedict Ryan	77,055,100 27,635,277 2,097,600
Resolution 3 - To re-elect Mr Chen Johnson as a Director of the Company	Mr Chen Johnson	77,055,100
Resolution 7 - To authorise the Directors to grant awards and to allot and issue shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP	125,103,781

Appointment of Scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the polling process at the AGM.

Re-Election of Directors

Mr Chen Johnson, having been re-elected as a Director at the AGM, remains as the Non-Executive Non-Independent Chairman and a member of the Remuneration Committee of the Company.

Mr Mah How Soon (Ma Haoshun), having been re-elected as a Director at the AGM, remains as an Independent Director, chairman of the Nominating Committee and a member of the Audit Committee of the Company. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Yee Pinh Jeremy
Executive Director and Chief Executive Officer
29 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.