

**OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

The board of directors (the “**Directors**” or “**Board**”) 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**”), save for Resolutions 2, 3 and 4, all other resolutions as set out in the Notice of Annual General Meeting dated 13 April 2024 were put to vote by way of poll at the Annual General Meeting of the Company (“**AGM**”) held at Chui Huay Lim Club, 190 Keng Lee Road, Singapore 308409 on Monday, 29 April 2024 and were duly passed by shareholders of the Company (“**Shareholders**”), save for Resolution 7, which was not passed by Shareholders at the AGM.

The results of the poll on the resolutions (as confirmed by CACS Corporate Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) is 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>As Ordinary Business</b>					
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 (“ <b>FY2023</b> ”) together with the Independent Auditor’s Report thereon.	643,251,505	643,238,505	100.00	13,000	0.00 <sup>1</sup>
<u>Resolution 2</u> Re-election of Mr Kelvin Lee Ming Hui as a Director of the Company. <i>(Please see Note below)</i>	NA	NA	NA	NA	NA

NA denotes not applicable as the resolutions were not put to vote at the AGM.

<sup>1</sup> Less than 0.01%.

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 (%)
<u>Resolution 3</u> Re-election of Mr Koh Gim Hoe as a Director of the Company. <i>(Please see Note below)</i>	NA	NA	NA	NA	NA
<u>Resolution 4</u> Re-election of Ms Lim Qing Ru as a Director of the Company. <i>(Please see Note below)</i>	NA	NA	NA	NA	NA
<u>Resolution 5</u> Re-election of Dr Bernard Ng Kee Huat as a Director of the Company.	643,251,505	377,981,097	58.76	265,270,408	41.24
<u>Resolution 6</u> Re-election of Mr Law Ren Kai Kenneth as a Director of the Company.	643,251,505	377,968,097	58.76	265,283,408	41.24
<u>Resolution 7</u> Approval of the payment of additional Directors' fees of S\$4,167 for FY2023.	643,251,505	288,658,408	44.87	354,593,097	55.13
<u>Resolution 8</u> Approval of the payment of Directors' fees of S\$135,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears, at the end of each calendar quarter.	643,251,505	643,251,505	100.00	0	0.00

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		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 (%)
<u>Resolution 9</u> Re-appointment of Foo Kon Tan LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.	643,251,505	643,251,505	100.00	0	0.00
<b>As Special Business</b>					
<u>Resolution 10</u> Authority to allot and issue shares in the capital of the Company.	643,251,505	643,238,505	100.00	13,000	0.00 <sup>1</sup>
<u>Resolution 11</u> Authority to offer and grant share options, and to allot and issue shares under the MCE Share Option Scheme 2014.	643,251,505	643,238,505	100.00	13,000	0.00 <sup>1</sup>

**NOTE:**

The following proxy voting results, duly verified by the Company's appointed scrutineer for the conduct of the poll at the AGM, CACS Corporate Advisory Pte. Ltd., were shared with all members of the Board on 28 April 2024 upon request from Ms Lim Qing Ru:

Resolution number and details	Total number of shares represented by proxy 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 (%)
<u>Resolution 2</u> Re-election of Mr Kelvin Lee Ming Hui as a Director of the Company.	610,176,505	265,270,408	43.47	344,906,097	56.53

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		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 (%)
<u>Resolution 3</u> Re-election of Mr Koh Gim Hoe as a Director of the Company.	610,176,505	265,270,408	43.47	344,906,097	56.53
<u>Resolution 4</u> Re-election of Ms Lim Qing Ru as a Director of the Company.	610,176,505	265,283,408	43.48	344,893,097	56.52

Based on the above proxy voting results, all the aforementioned three Directors standing for re-election would not be re-elected at the AGM. On 29 April 2024, prior to the convening of the Company's AGM which was held at 9.30 a.m., the Company received resignation letter from Ms Lim Qing Ru as an Independent Director and notifications from Mr Kelvin Lee Ming Hui and Mr Koh Gim Hoe that they decided not to stand for re-election at the AGM. Accordingly, Resolutions 2, 3 and 4 did not proceed to put to vote at the AGM.

#### **Abstention from voting on any resolution(s)**

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

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

Mr Law Ren Kai Kenneth, who was re-elected as a Director of the Company at the AGM, remain as the Chairman of the Audit Committee. Mr Law Ren Kai Kenneth is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

#### **Re-constitution of the Board**

Subsequent to the conclusion of the AGM, the Board was re-constituted. Please refer to the separate announcement released by the Company today for more information.

BY ORDER OF THE BOARD

Lee Wei Hsiung  
Company Secretary  
29 April 2024

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*This announcement has been prepared by Meta Health Limited (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 Mr Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*