

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

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 5 June 2020, were duly passed by shareholders of the Company by way of poll at the AGM held by electronic means on 29 June 2020.

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 no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the directors’ statement and audited financial statements of the Company for the financial year ended 31 December 2019 together with the auditors’ report thereon	178,184,198	178,184,198	100	0	0
2.	To approve the payment of directors’ fees for the financial year ending 31 December 2020, payable quarterly in arrears	178,184,198	178,184,198	100	0	0
3.	To re-elect Mr. Mark Benedict Ryan as a director of the Company	178,184,198	178,184,198	100	0	0
4.	To re-elect Mr. Tan Soon Liang (Chen Shunliang) as a director of the Company	178,184,198	178,184,198	100	0	0
5.	To re-appoint Ernst & Young LLP as the Company’s auditors	178,184,198	178,184,198	100	0	0
Special Business						
6.	To allot and issue shares in the capital of the Company	178,184,198	178,184,198	100	0	0
7.	To grant awards and to allot and issue shares pursuant to the Company’s Performance Share Plan (“ PSP ”)	170,722,066	170,722,066	100	0	0

Mr. Mark Benedict Ryan, having been re-elected as a Director, remains as the Independent Director of the Company, the Chairman of the Audit Committee and a member of the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Tan Soon Liang (Chen Shunliang), having been re-elected as a Director, remains as Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from Voting

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

Resolution no.	Name	No. of shares
Resolution 3 – To re-elect Mr. Mark Benedict Ryan as a director of the Company	Mark Benedict Ryan	2,097,600
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	15,661,622

Appointment of Scrutineer

Intertrust Singapore Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Yee Pinh Jeremy
Executive Director and Chief Executive Officer
Singapore

29 June 2020

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST. 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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.