
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020

The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”) is pleased to announce that all the resolutions as set out in the Company’s Notice of Annual General Meeting dated 15 April 2020 were duly passed at the Annual General Meeting (“**AGM**”) of the Company held via webcast and audio feed on 24 June 2020.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote 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 (%)
As Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditor’s Report thereon	451,898,329	451,898,329	100	0	0
Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share for the financial year ended 31 December 2019	451,898,329	451,898,329	100	0	0
Resolution 3 Re-election of Mr Chen Bang as a Director of the Company	150,980,985	150,980,985	100	0	0
Resolution 4 Re-election of Ms Zhang Yongmei as a Director of the Company	150,980,985	150,980,985	100	0	0

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 (%)
As Ordinary Business					
Resolution 5 Re-election of Mr Li Li as a Director of the Company	150,980,985	150,980,985	100	0	0
Resolution 6 Approval of Directors' fees amounting to S\$150,000 for the financial year ending 31 December 2020, payable quarterly in arrears	451,898,329	451,898,329	100	0	0
Resolution 7 Re-appointment of Ernst & Young LLP as Independent Auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration	451,898,329	451,898,329	100	0	0
As Special Business					
Resolution 8 Authority to allot and issue shares	451,898,329	451,898,329	100	0	0
Resolution 9 Authority to issue shares under the ISEC Healthcare Share Option Scheme	327,533,024	327,533,024	100	0	0
Resolution 10 Authority to issue shares under the ISEC Healthcare Performance Share Plan	327,533,024	327,533,024	100	0	0
Resolution 11 Proposed Renewal of the Share Buyback Mandate	451,898,329	451,898,329	100	0	0

Mr Chen Bang, having been re-elected as a Director of the Company, remains as the Non-Executive Director.

Ms Zhang Yongmei, having been re-elected as a Director of the Company, remains as the Non-Executive Director, and will be a member of the Audit Committee, Nominating Committee and the Remuneration Committee with effect from 24 June 2020. She is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Li Li, having been re-elected as a Director of the Company, remains as the Non-Executive Director.

(b) Details of parties who had abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Ordinary Resolution 3 – Re-election of Mr Chen Bang as a Director of the Company

Ordinary Resolution 4 – Re-election of Ms Zhang Yongmei as a Director of the Company

Ordinary Resolution 5 – Re-election of Mr Li Li as a Director of the Company

To demonstrate good corporate governance practices, DBS Nominees Pte Ltd that is holding 300,917,344 ordinary shares in the Company for Aier Eye International (Singapore) Pte. Ltd., had voluntarily abstained from voting on Resolutions 3, 4 and 5 in respect of the re-election of Mr Chen Bang, Ms Zhang Yongmei and Mr Li Li respectively.

Ordinary Resolution 9 - Authority to issue shares under the ISEC Healthcare Share Option Scheme

Ordinary Resolution 10 - Authority to allot and issue shares under the ISEC Healthcare Performance Share Plan

To similarly demonstrate good corporate governance practice, the Executive Director of the Company, Dr. Lee Hung Ming, Dr Wong Jun Shyan, as well as employees of the Group, who hold an aggregate of 124,365,305 ordinary shares in the Company, had abstained from voting on Resolutions 9 and 10 in respect of Authority to issue shares under the ISEC Healthcare Performance Share Plan and Authority to issue shares under the ISEC Healthcare Performance Share Plan respectively.

(c) Name of firm appointed as scrutineer

TMF Singapore H Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

By Order of the Board

Dr. Lee Hung Ming
Executive Vice Chairman
25 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).