

META HEALTH LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198804700N)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2025

The board of directors (the “**Board**” or “**Director**”) 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**”), the resolutions as set out in the Notice of Extraordinary General Meeting dated 11 November 2025 put to vote by way of poll at the Extraordinary General Meeting held at Training Room 3-2, 60 Cecil Street, ISCA House, Singapore 049709 on 3 December 2025 (“**EGM**”), were duly passed by shareholders of the Company.

The results of the poll on the resolutions (as confirmed by the scrutineer for the conduct of the poll at the EGM) 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 (%)
<u>Ordinary Resolution 1</u> Approval of the Proposed Change of Auditors from Foo Kon Tan LLP to CLA Global TS Public Accounting Corporation	432,861,173	432,861,173	100.00	0	0.00
<u>Special Resolution 1</u> Approval of the Proposed Adoption of the New Constitution	432,861,173	432,861,173	100.00	0	0.00
<u>Special Resolution 2</u> Approval of the Proposed Alteration to the Objects Clause	432,861,173	432,861,173	100.00	0	0.00

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

No party was required to abstain from voting on any resolution put to vote by way of poll at the EGM.

(b) Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary

3 December 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lim Hui Zheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.