

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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The board of directors (“**Board**” or “**Directors**”) of Clearbridge Health Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all proposed resolutions relating to the matters as set out in the notice of extraordinary general meeting (“**EGM**”) dated 10 April 2019, were duly passed by shareholders of the Company by way of poll at the EGM held on 25 April 2019.

**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 (%)
<b>Ordinary Business</b>						
1.	The proposed subscription of S\$1.0 million and S\$0.5 million in principal amounts of 7.0% convertible bonds due 2022 with an initial conversion price of S\$0.28 convertible into fully paid-up new ordinary shares in the capital of the Company by Yee Pinh Jeremy and Chen Johnson respectively	140,150,887	140,150,887	100.00	0	0.00
2.	The proposed allotment and issuance of new ordinary shares in the capital of the Company to the Series 2 Subscribers, upon conversion of the Series 2 Convertible Bonds	140,506,787	140,506,787	100.00	0	0.00

**Abstention from Voting**

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

Resolution no.	Name	No. of shares
Resolution 1 and Resolution 2	Yee Pinh Jeremy	39,590
	Chen Johnson	75,529,100

**Appointment of Scrutineer**

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Yee Pinh Jeremy  
Executive Director and Chief Executive Officer  
Singapore

25 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*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. 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.*