

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

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**”), the resolutions as set out in the Notice of Annual General Meeting dated 13 April 2022 and put to vote by way of poll at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on Thursday, 28 April 2022, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on the resolutions (as confirmed by Tricor Singapore 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 (%)
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors’ Report thereon.	108,195,766	108,195,766	100.00	0	0.00
<u>Resolution 2</u> Re-election of Mr Koh Gim Hoe as a Director of the Company.	108,195,766	108,195,766	100.00	0	0.00
<u>Resolution 3</u> Re-election of Ms Leow Siew Yon as a Director of the Company.	108,195,766	108,195,766	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 4</u> Approval of the payment of Directors' fees of S\$110,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears, at the end of each calendar quarter.	108,195,766	108,195,766	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Foo Kon Tan LLP as the Company's Auditors and to authorise Directors of the Company to fix their remuneration.	108,195,766	108,195,766	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue shares in the capital of the Company.	108,195,766	107,645,766	99.49	550,000	0.51
<u>Resolution 7</u> Authority to allot and issue shares under the MCE Share Option Scheme 2003.	100,110,100	99,560,100	99.45	550,000	0.55
<u>Resolution 8</u> Authority to offer and grant share option, and to allot and issue shares under the MCE Share Option Scheme 2014.	100,110,100	99,560,100	99.45	550,000	0.55

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.

Re-election of Directors of the Company

Mr Koh Gim Hoe, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 92 of the Company's Constitution, remain as the Lead Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee. Mr Koh Gim Hoe is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

Ms Leow Siew Yon, Cynthia, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 92 of the Company's Constitution, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. Ms Leow Siew Yon, Cynthia is considered independent by the Board pursuant to Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
28 April 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) 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 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201, telephone (65) 6636 4201.