
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2023

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 (the “**Catalist Rules**”), the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting dated 9 October 2023 and put to vote by way of poll at the Extraordinary General Meeting of the Company (“**EGM**”) held at Chui Huay Lim Club, 190 Keng Lee Road, Singapore 308409 on Tuesday, 24 October 2023, was duly passed by shareholders of the Company.

The results of the poll on the Ordinary Resolution (as confirmed by Complete Corporate Services Pte Ltd who acted as 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</u> To approve the proposed disposal of the entire issued and paid-up share capital of MCE Technologies Sdn Bhd and MCT Thailand Co. Ltd. as a major transaction under Chapter 10 of the Catalist Rules	155,668,953	155,668,953	100.00%	0	0%

Abstention from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the Ordinary Resolution put to vote by way of poll at the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
24 October 2023

*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 Mr Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.