

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026

The board of directors (“**Board**” or “**Directors**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce that all the proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 8 April 2026, were duly passed by shareholders of the Company by way of poll at the AGM held on 23 April 2026.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following information relating to the AGM are disclosed:

Poll Results

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 (%)	
Ordinary Business						
1 To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2025, the directors’ statement and the auditor’s report thereon	2,070,435,379	2,070,235,379	99.99	200,000	0.01	
2 To approve the payment of directors’ fees of up to S\$120,000 for the financial year ending 31 December 2026, payable quarterly in arrears	1,826,149,826	1,187,087,359	65.00	639,062,467	35.00	
3 To re-elect Mr Mark Benedict Ryan as a director of the Company	2,070,435,379	1,462,372,912	70.63	608,062,467	29.37	
4 To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorize the directors of the Company to fix their remuneration	2,070,435,379	2,070,235,379	99.99	200,000	0.01	
Special Business						
5 To authorise the directors to allot and issue shares in the capital of the Company	2,070,435,379	1,269,444,112	61.31	800,991,267	38.69	
6 To authorise the directors to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan (“ PSP ”)	1,740,897,844	939,906,577	53.99	800,991,267	46.01	

Re-election of Directors

Mr Mark Benedict Ryan, having been re-elected as a Director at the AGM, remains as an Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr Mark Benedict Ryan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain 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

Resolution number	Name	Number of shares (comprising direct and/or deemed interests)
Resolution 2 - To approve the payment of directors' fees of up to S\$120,000 for the financial year ending 31 December 2026, payable quarterly in arrears	Mr Yee Pinh Jeremy Mr Mark Benedict Ryan	244,346,153 2,097,600
Resolution 3 - To re-elect Mr Mark Benedict Ryan as a director of the Company	Mr Mark Benedict Ryan	2,097,600
Resolution 6 - To authorise the directors to grant awards and to allot and issue shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP	331,695,735

Name of firm and/or person appointed as scrutineer

Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer for the polling process at the AGM.

By Order of the Board

Yee Pinh Jeremy
Non-Executive Non-Independent Director
23 April 2026

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.