

METAL COMPONENT ENGINEERING LIMITED

Incorporated in the Republic of Singapore

Company Registration No.: 198804700N

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2022

The board of directors (the “**Directors**” or “**Board**”) of Metal Component Engineering 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 Special Resolution as set out in the Notice of Extraordinary General Meeting dated 24 December 2021 and put to vote by way of poll at the Extraordinary General Meeting of the Company (“**EGM**”) held by electronic means on Monday, 17 January 2022, were duly passed by shareholders of the Company (“**Shareholders**”).

The results of the poll on the resolution (as confirmed by Tricor Singapore 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>Special Resolution</u> To approve the Proposed Change of Name of the Company to "Meta Health Limited"	150,825,789	150,825,789	100%	0	0%

Abstention from voting on the resolution

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

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
17 January 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 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.