



ISEC HEALTHCARE LTD.
 Company Registration Number: 201400185H
 (Incorporated in Singapore on 2 January 2014)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”) is pleased to announce that all resolutions relating to matters set out in the notice of annual general meeting (“**AGM**”) dated 9 April 2019 were duly passed by way of a poll at the AGM of the Company held on 24 April 2019.

The poll results in respect of the ordinary resolutions passed at the AGM are set out as below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)	
As Ordinary Business:						
1.	Receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	351,153,708	351,153,708	100.00	0	0.00
2.	Declaration of a final dividend (one tier tax exempt) of 0.78 Singapore cents per ordinary share for the financial year ended 31 December 2018	351,053,708	351,053,708	100.00	0	0.00
3.	Declaration of a special dividend (one tier tax exempt) of 0.98 Singapore cents per ordinary share for the financial year ended 31 December 2018	351,153,708	351,153,708	100.00	0	0.00



ISEC HEALTHCARE LTD.

Company Registration Number: 201400185H
(Incorporated in Singapore on 2 January 2014)

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
4.	Re-election of Dr Lee Hung Ming as a Director of the Company	163,261,450	163,261,450	100.00	0	0.00
5.	Re-election of Mr Lim Wee Hann as a Director of the Company	350,875,708	350,875,708	100.00	0	0.00
6.	Approval of Directors' fees amounting to S\$170,000 for the financial year ending 31 December 2019, payable quarterly in arrears	350,478,708	350,303,708	99.95	175,000	0.05
7.	Re-appointment of Ernst & Young LLP as Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	350,858,708	350,805,708	99.98	53,000	0.02
As Special Business:						
8.	Authority to allot and issue new shares	351,068,708	347,747,408	99.05	3,321,300	0.95



ISEC HEALTHCARE LTD.

Company Registration Number: 201400185H
(Incorporated in Singapore on 2 January 2014)

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
9.	Authority to issue shares under the ISEC Healthcare Share Option Scheme	350,558,708	347,344,408	99.08	3,214,300	0.92
10.	Authority to allot and issue shares under the ISEC Healthcare Performance Share Plan	350,568,708	347,448,408	99.11	3,120,300	0.89
11.	Renewal of the Share Buyback Mandate	163,233,950	160,186,650	98.13	3,047,300	1.87
12.	Proposed Participation of Dr Lee Hung Ming, the Executive Vice Chairman and a Controlling Shareholder of the Company, in the Share Option Scheme	80,000,298	76,799,998	96.00	3,200,300	4.00
13.	Proposed Participation of Dr Lee Yeng Fen, an Associate of Dr Lee Hung Ming, the Executive Vice Chairman and a Controlling Shareholder of the Company, in the Share Option Scheme	80,000,298	76,783,998	95.98	3,216,300	4.02



ISEC HEALTHCARE LTD.

Company Registration Number: 201400185H
(Incorporated in Singapore on 2 January 2014)

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
14. Proposed Grant of Options to Dr Lee Hung Ming, the Executive Vice Chairman and a Controlling Shareholder of the Company, under the Share Option Scheme	79, 890,228	76,579,998	95.86	3,310,300	4.14
15. Proposed Grant of Options under the Share Option Scheme to Dr Lee Yeng Fen, an associate of Dr Lee Hung Ming, the Executive Vice Chairman and a Controlling Shareholder of the Company, under the Share Option Scheme	79,917,298	76,595,998	95.84	3,321,300	4.16

Following the conclusion of the AGM, the Board would like to announce the following:

- (a) Dr Lee Hung Ming, upon re-election as a Director of the Company, remains as the Executive Vice Chairman.
- (b) Mr Lim Wee Hann, upon re-election as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of Singapore Exchange Securities Trading Limited.



ISEC HEALTHCARE LTD.

Company Registration Number: 201400185H
(Incorporated in Singapore on 2 January 2014)

Details of parties who abstained from voting on any resolution(s)

Ordinary Resolution 4 – Re-election of Dr Lee Hung Ming as a Director of the Company

To demonstrate good corporate governance practices, Dr Lee Hung Ming and his associate (being his spouse, Dr Lee Yeng Fen) had abstained from voting on Ordinary Resolution 4. The aggregate number of ordinary shares of the Company (“Shares”) held by such shareholders that fall under the abstention are 187,892,258 Shares.

Ordinary Resolution 6 – Approval of Directors’ fees amounting to S\$170,000 for the financial year ending 31 December 2019, payable quarterly in arrears

No parties were required to abstain from voting on Ordinary Resolution 6. Notwithstanding, Mr Sitoh Yih Pin had voluntarily abstained from voting his direct shareholding interest of 400,000 Shares on Ordinary Resolution 6.

Ordinary Resolution 9 - Authority to issue shares under the ISEC Healthcare Share Option Scheme

No parties were required to abstain from voting on Ordinary Resolution 9. Notwithstanding, Mr Sitoh Yih Pin had voluntarily abstained from voting his direct shareholding interest of 400,000 Shares on Ordinary Resolution 9.

Ordinary Resolution 10 - Authority to allot and issue shares under the ISEC Healthcare Performance Share Plan

No parties were required to abstain from voting on Ordinary Resolution 10. Notwithstanding, Mr Sitoh Yih Pin had voluntarily abstained from voting his direct shareholding interest of 400,000 Shares on Ordinary Resolution 10.

Ordinary Resolution 11 – Renewal of the Share Buyback Mandate

Dr Lee Hung Ming and his concert party (being his spouse, Dr Lee Yeng Fen) had abstained from voting on Ordinary Resolution 11. The aggregate number of shares held by such shareholders that fall under the abstention are 187,892,258 Shares.

Ordinary Resolutions 12 to 15

All shareholders who are eligible to participate in the Share Option Scheme have abstained from voting on Ordinary Resolutions 12 to 15. The aggregate number of Shares held by such shareholders that fall under this abstention are 270,958,410 Shares.

The 270,958,410 Shares under abstention include 187,892,258 Shares held by both Dr Lee Hung Ming and Dr Lee Yeng Fen. There are no shareholders of the Company present at the AGM who are Associates of Dr Lee Hung Ming and Dr Lee Yeng Fen.



ISEC HEALTHCARE LTD.

Company Registration Number: 201400185H
(Incorporated in Singapore on 2 January 2014)

Name of firm and/or person appointed as scrutineer

TMF Singapore H Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Dr Wong Jun Shyan
Executive Director and Chief Executive Officer
24 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).