

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2024

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company's circular dated 28 March 2024.

The Board of Directors (the "**Board**") of ISEC Healthcare Ltd. (the "**Company**") is pleased to announce that all the resolutions as set out in the Company's Notice of Extraordinary General Meeting dated 28 March 2024 were duly passed at the Extraordinary General Meeting ("**EGM**") of the Company held on 19 April 2024.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to vote 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 1</u> The Proposed Acquisition	436,832,633	436,832,633	100.00	0	0.00
<u>Ordinary Resolution 2</u> The Proposed Adoption of the 2024 ESOS	334,644,679	334,516,679	99.96	128,000	0.04
<u>Ordinary Resolution 3</u> The Proposed Grant of Discounted Options	334,654,679	334,526,679	99.96	128,000	0.04
<u>Special Resolution 4</u> The Proposed Adoption of a New Constitution	436,822,533	436,822,533	100.00	0	0.00

(b) 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

Ordinary Resolution 2 – The Proposed Adoption of the 2024 ESOS
Ordinary Resolution 3 – The Proposed Grant of Discounted Options

All shareholders who are voting and are entitled to participate in the 2024 ESOS, including the Executive Director, Dr Lee Hung Ming, and Chief Executive Officer, Dr Wong Jun Shyan, as well as employees of the Group (including Dr Lee Yeng Fen) and their Associates, holding an aggregate of 103,062,476 ordinary shares in the Company, had abstained from voting on Ordinary Resolutions 2 and 3 in respect of the Proposed Adoption of the 2024 ESOS and the Proposed Grant of Discounted Options respectively.

(c) Name of firm appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board

Dr. Lee Hung Ming
Executive Vice Chairman
19 April 2024

This announcement has been reviewed by the Company's sponsor. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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