
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2025

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company's circular dated 4 April 2025.

The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”) is pleased to announce that the ordinary resolution as set out in the Company's Notice of Extraordinary General Meeting dated 4 April 2025 was duly passed at the Extraordinary General Meeting (“**EGM**”) of the Company held on 21 April 2025.

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 the ordinary resolution put to vote at the EGM are set out below:

Resolution 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 Resolution The Proposed Adoption of the 2025 PSP	348,855,448	348,855,448	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

All shareholders who are voting and are entitled to participate in the 2025 PSP, 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 81,816,425 ordinary shares in the Company, had abstained from voting on the ordinary resolution in respect of the proposed adoption of the 2025 PSP.

(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
21 April 2025

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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