

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

#### Security

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

28-Jun-2023 18:25:18

#### Status

Replacement

#### Announcement Reference

SG230612MEETVC02

#### Submitted By (Co./Ind. Name)

Chen Johnson

#### Designation

Chairman, Non-Executive Non-Independent Director

#### Financial Year End

31/12/2022

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 28 June 2023.
Additional Text	This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.
Additional Text	This announcement has not been examined or approved by the SGX-ST. 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.

**Additional Text**

The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

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**Event Dates**

[Meeting Date and Time](#)

28/06/2023 10:00:00

[Response Deadline Date](#)

25/06/2023 10:00:00

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**Event Venue(s)**

[Place](#)

<a href="#">Venue(s)</a>	<a href="#">Venue details</a>
Meeting Venue	The Annual General Meeting was held by way of electronic means.

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**Attachments**

[CBH - Results of AGM 2023.pdf](#)

Total size =173K MB

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**Related Announcements**

[Related Announcements](#)

[12/06/2023 19:15:51](#)

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