

## REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

#### Security

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

12-Mar-2025 20:07:50

#### Status

Replacement

#### Announcement Reference

SG250224XMETTOV5

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

Chen Johnson

#### Designation

Chairman, Non-Executive Non-Independent Director

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for the Results of the Extraordinary General Meeting held on 12 March 2025.

### Event Dates

#### Meeting Date and Time

12/03/2025 10:00:00

#### Response Deadline Date

09/03/2025 10:00:00

### Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	1 Pemimpin Drive, #11-05 One Pemimpin, Singapore 576151

## Attachments

[CBH - Ann - Results of EGM.pdf](#)

Total size =169K MB

## Related Announcements

[Related Announcements](#)

[24/02/2025 21:18:45](#)