

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the “**Board**”) of Medinex Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist, all of the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 15 April 2019 were duly passed by way of poll, at the AGM held on 30 April 2019.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

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 (%)	
Ordinary Business						
1	Declaration of final dividend (tax-exempt one-tier) of S\$0.0084 per ordinary share for the financial year ended 31 December 2018	80,690,250	80,690,250	100%	0	0%
2	Directors’ fees of S\$8,125/- for the financial year ended 31 December 2018	42,331,670	42,331,670	100%	0	0%
3	Re-election of Mr. Tan Lee Meng as director	69,420,810	69,420,810	100%	0	0%
4	Re-election of Mr. Wee Yiap Fook San as director	80,690,250	80,690,250	100%	0	0%
5	Re-election of Mr. Lim Tai Toon as director	80,690,250	80,690,250	100%	0	0%
6.	Re-appointment of Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	80,690,250	80,690,250	100%	0	0%

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		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 (%)	
Special Business						
7	Authority to allot and issue shares	80,690,250	80,690,250	100%	0	0%
8	Authority to offer and grant share awards and to allot and issue shares pursuant to the Medinex Performance Share Plan	80,690,250	80,690,250	100%	0	0%
9	Authority to offer and grant options and to allot and issue shares pursuant to the Medinex Employee Share Option Scheme	80,690,250	80,690,250	100%	0	0%

(b) Details of the parties and their shareholdings who had abstained from voting on the aforesaid resolutions are as below:-

<u>Resolution number and details</u>	<u>Name(s)</u>	<u>Number of shares held</u>
<u>Resolution 2</u>		
Directors' fees of S\$8,125/- for the financial year ended 31 December 2018	Tan Lee Meng	11,269,440
	Wee Yiap Fook San	Nil
	Lim Tai Toon	Nil
	Jessie Low Mui Choo	27,089,140
<u>Resolution 3</u>		
Re-election of Mr. Tan Lee Meng as director	Tan Lee Meng	11,269,440

(c) Name of firm appointed as Scrutineer:

DrewCorp Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

30 April 2019

Medinex Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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 Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.