

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2025

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 10 July 2025 were duly passed by way of poll, at the AGM held on 25 July 2025.

(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 March 2025	33,428,130	33,428,130	100%	0	0%
2.	Directors’ fees of S\$106,250/- for the financial year ended 31 March 2025	33,428,130	33,428,130	100%	0	0%
3.	Directors’ Fees of S\$106,250 for the financial year ending 31 March 2026, payable quarterly in arrears	33,428,130	33,428,130	100%	0	0%
4.	Re-election of Mr. Lim Tai Toon as director	33,428,130	33,428,130	100%	0	0%
5.	Re-election of Mr. Ye Binlin as director	33,428,130	33,428,130	100%	0	0%
6.	Re-appointment of Messrs. Forvis Mazars LLP as auditors of the Company	33,428,130	33,428,130	100%	0	0%

Special Business						
7.	Authority to allot and issue ordinary shares	33,428,130	33,428,130	100%	0	0%
8.	Authority to issue shares under the Medinex Performance Share Plan	33,428,130	33,428,130	100%	0	0%
9.	Authority to issue shares under the Medinex Employee Share Option Scheme	33,428,130	33,428,130	100%	0	0%
10.	Proposed Renewal of the Share Buy-Back Mandate	33,428,130	33,428,130	100%	0	0%

Mr. Lim Tai Toon was re-elected as a Director of the Company at the AGM under Resolution 4. He will remain as the Lead Independent Non-Executive Director, Chairman of the Audit Committee, and a member of the Remuneration Committee and Nominating Committee of the Company. The Board considers Mr. Lim Tai Toon to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Ye Binlin was re-elected as a Director of the Company at the AGM under Resolution 5. He will remain as the Independent Non-Executive Director, Chairman of the Remuneration Committee, and a member of Nominating Committee and Audit Committee of the Company. The Board considers Mr. Ye Binlin to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(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:-

No party was required to abstain from voting on any resolutions voted at the AGM.

(c) Name of firm appointed as Scrutineer:-

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

25 July 2025

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "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 announcement, including the correctness of any of the 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 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.