



Q & M DENTAL GROUP (SINGAPORE) LIMITED
 (Company Registration Number 200800507R)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Q & M Dental Group (Singapore) Limited (the "**Company**") (the "**Board**") is pleased to announce that at the annual general meeting of the Company held on 29 April 2022 ("**AGM**"), all resolutions as set out in the notice of AGM dated 14 April 2022 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolution put to vote at the AGM are set out below:

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	Adoption of directors' statement and audited financial statements of the Company for the financial year ended 31 December 2021 together with the auditors' report thereon	580,863,688	580,836,688	99.9954%	27,000	0.0046%
2	Approval of the sum of S\$246,000/- to be paid to all independent directors as directors' fees for the financial year ended 31 December 2021	580,864,048	580,836,688	99.9953%	27,360	0.0047%

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						
3	Approval of the sum of S\$73,800/- to be paid to all independent directors as special directors' fees for the financial year ended 31 December 2021	516,731,389	516,704,029	99.9947%	27,360	0.0053%
4	Re-election of Mr Ng Weng Sui Harry as director pursuant to article 104 of the Company's constitution	580,863,688	580,572,088	99.9498%	291,600	0.0502%
5	Re-election of Dr Ang Ee Peng Raymond as director pursuant to article 104 of the Company's constitution	580,863,688	580,836,688	99.9954%	27,000	0.0046%
6	Re-appointment of Messrs RSM Chio Lim LLP as auditors and to authorise the directors to fix their remuneration	580,864,048	580,836,688	99.9953%	27,360	0.0047%
Special Business						
7	Approval for continued appointment of Mr Ng Weng Sui Harry as independent director by members	580,863,688	580,836,688	99.9954%	27,000	0.0046%

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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
8	Approval for continued appointment of Mr Ng Weng Sui Harry as independent director by members (excluding directors, chief executive officer, and their associates)	17,546,661	17,519,661	99.8461%	27,000	0.1539%
9	Approval for continued appointment of Prof Toh Chooi Gait as independent director by members	580,863,688	580,836,688	99.9954%	27,000	0.0046%
10	Approval for continued appointment of Prof Toh Chooi Gait as independent director by members (excluding directors, chief executive officer, and their associates)	17,546,661	17,519,661	99.8461%	27,000	0.1539%
11	Authority to directors to issue and allot shares	580,864,048	572,682,868	98.5915%	8,181,180	1.4085%
12	Approval for renewal of Share Buy-Back Mandate	580,864,248	580,836,888	99.9953%	27,360	0.0047%

In relation to Ordinary Resolution 4

Mr Ng Weng Sui Harry who was re-elected as director of the Company, will remain as an independent non-executive director, the chairman of Audit Committee, and a member Nominating and Remuneration Committees. For the purpose of rule 704(8) of the Mainboard Rules, the Board considers Mr Ng Weng Sui Harry to be independent.

In relation to Ordinary Resolution 5

Dr Ang Ee Peng Raymond who was re-elected as director of the Company, will remain as a non-independent executive director and the Group Chief Operating Officer.

Abstention from voting

The following parties have abstained from voting in respect of ordinary resolutions 8 and 10:

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Quan Min Holdings Pte Ltd	502,505,889	-
Mr Narayanan Sreenivasan	504,000 ⁽¹⁾	-
Mr Ng Weng Sui Harry	360,000 ⁽¹⁾	-
Dr Ng Chin Siau	5,528,900	502,627,089 ⁽²⁾
Dr Chong Kai Chuan	2,313,960 ⁽¹⁾	-

(1) No proxy form submitted.

(2) Shares are held by Quan Min Holdings Pte Ltd and Foo Siew Jiuon (spouse).

None of the associates of directors or chief executive officer, who is a shareholder, has submitted his/her proxy form.

Scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board
Q & M Dental Group (Singapore) Limited

Vitters Sim
Chief Financial Officer
29 April 2022

For more information, please contact:

Chief Financial Officer
Vitters Sim Tel: 6705 9888 Email: Vitters@qnm.sg.