



THOMSON MEDICAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2022

The Board of Directors of Thomson Medical Group Limited (the “**Company**”, or “**TMG**” together with its subsidiaries, the “**Group**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the 22nd Annual General Meeting of the Company held on 27 October 2022 (the “**AGM**”), all proposed resolutions set out in the Notice of AGM dated 29 September 2022, and put to vote at the AGM by real time electronic voting, were duly passed by the shareholders. The results of the voting on each of the resolutions are set out below for information.

(A) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
Ordinary Resolution 1 Adoption of the Directors’ Statement and the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2022 (“ FY2022 ”) together with the Auditor’s Report thereon	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 2 Approval of a one-tier tax exempt final dividend of 0.115 Singapore cents per share for the financial year ended 30 June 2022	24,025,360,061	24,025,340,061	100.00	20,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
Ordinary Resolution 3 Re-election of Mr Ng Ser Miang as Director retiring under Article 105(2) of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 4 Re-election of Mr Ong Pang Liang as Director retiring under Article 105(2) of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 5 Re-election of Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob as Director retiring under Article 106 of the Company's Constitution	24,025,360,061	24,025,300,761	100.00	59,300	0.00
Ordinary Resolution 6 Re-election of Ms Christina Teo Tze Wei as Director retiring under Article 106 of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 7 Re-election of Ms June Leong Lai Ling as Director retiring under Article 106 of the Company's Constitution	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 8 Approval of Directors' fee of up to S\$400,000 for the financial year ending 30 June 2023	24,025,360,061	24,025,340,061	100.00	20,000	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
Ordinary Resolution 9 Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	24,025,360,061	24,025,340,061	100.00	20,000	0.00
Ordinary Resolution 10 General authority to issue Shares	24,025,360,061	24,019,180,332	99.97	6,179,729	0.03
Ordinary Resolution 11 Authority to issue Shares under the Share Grant Plan 2015	24,025,360,061	24,019,180,332	99.97	6,179,729	0.03

⁽¹⁾ As a percentage of total number of votes for and against the resolution

(B) Details of parties who are required to abstain from voting on resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting

Abstention from voting on Resolution 11 relating to authority to grant awards and issue shares under the Share Grant Plan 2015: -

All Shareholders who are eligible to participate in the Share Grant Plan 2015 present at the meeting, including the following Directors and their associates in their capacity as shareholders, have abstained from voting on the resolutions.

	Name	Number of ordinary shares held
1	Ng Ser Miang and associate	15,600,000
2	Ong Pang Liang	15,000,000

(C) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

With his re-election as Director of the Company, Mr Ong Pang Liang remains as the Chairman of the Audit & Risk Committee and he is considered by the Board of Directors to be an independent Director.

With her re-election as Director of the Company, Ms June Leong Lai Ling remains as a member of the Audit & Risk Committee and she is considered by the Board of Directors to be an independent Director.

(D) Name of firm and/or person appointed as scrutineer

B.A.C.S. Private Limited was appointed as the Company's scrutineer.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Lim Wee Kiat
Executive Vice-Chairman

27 October 2022