

RESOLUTIONS PASSED AT THE 31ST ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (**AGM**) dated 4 June 2020 were duly passed except for Resolution No. 10 by the shareholders of the Company at the AGM held today.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(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	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					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2019 and Auditors' Report thereon	1,271,056,121	1,271,022,941	99.99	33,180	0.01
Resolution 2 Approval of a one-tier tax exempt Final Dividend of 2.0 Singapore cents per share for the year ended 31 December 2019	1,273,299,232	1,272,976,252	99.97	322,980	0.03
Resolution 3 Approval of Directors' Fees of S\$483,000 for the year ended 31 December 2019	1,273,299,232	1,273,235,052	99.99	64,180	0.01
Resolution 4 Re-election of Dr Loo Choon Yong, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	322,914,064	306,196,247	94.82	16,717,817	5.18
Resolution 5 Re-election of Mr Koh Poh Tiong, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,273,299,232	1,168,933,448	91.80	104,365,784	8.20

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 (%)
Resolution 6 Re-election of Mr Kee Teck Koon, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,273,299,232	1,266,926,104	99.50	6,373,128	0.50
Resolution 7 Re-election of Mr Raymond Lim Siang Keat, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,273,299,232	1,269,533,953	99.70	3,765,279	0.30
Resolution 8 Re-appointment of KPMG LLP as Auditors of the Company and authorising the Directors to fix their remuneration	1,270,683,132	1,270,244,611	99.97	438,521	0.03
SPECIAL BUSINESS					
Resolution 9 Authority to Allot and Issue Shares pursuant to Section 161 of the Singapore Companies Act and Rule 806 of the Listing Manual	1,273,299,232	1,085,773,608	85.27	187,525,624	14.73
Resolution 10 Authority to Allot and Issue Shares Under the Raffles Medical Group (2010) Share Option Scheme	324,462,318	129,994,573	40.06	194,467,745	59.94
Resolution 11 The Proposed Renewal of Share Buy Back Mandate	1,273,262,125	1,272,939,145	99.97	322,980	0.03
Resolution 12 Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,270,683,132	1,270,360,152	99.97	322,980	0.03
Resolution 13 The Proposed Adoption of the Raffles Medical Group (2020) Performance Share Plan	1,273,299,232	1,110,899,467	87.25	162,399,765	12.75

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 (%)
Resolution 14 The Proposed Adoption of the Raffles Medical Group (2020) Share Option Scheme	1,273,299,232	1,076,215,387	84.52	197,083,845	15.48
Resolution 15 The Proposed Grant of Options at a Discount under the Raffles Medical Group (2020) Share Option Scheme	1,273,176,532	1,076,092,687	84.52	197,083,845	15.48

(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

	(I) Name of Director	Number of Shares Held	Resolution Numbers Abstained from Voting on
1	Dr Loo Choon Yong	188,109,961	4 and 10
2	Mr Koh Poh Tiong	616,071	3, 5 and 10
3	Mr Kee Teck Koon	306,522	3, 6 and 10
4	Dr Wee Beng Geok	3,459,000	3 and 10
5	Professor Lim Pin	2,313,552	3 and 10
6	Mr Raymond Lim Siang Keat	150,000	3, 7 and 10
7	Mr Tan Soo Nan	4,536,000	10
8	Mr Olivier Lim Tse Ghow	240,000	3 and 10

	(II) Name of Shareholder	Number of Shares Held	Resolution Numbers Abstained from Voting on
1	Raffles Medical Holdings Pte Ltd	700,948,491	10
2	S & D Holdings Pte Ltd	59,684,716	10
3	Mdm Leong Lai Chee Jacqueline	1,642,000	10
4	Mr Foo Tun Lin	50,000	10

All staff of the Company, who are eligible to participate in the Raffles Medical Group (2010) Share Option Scheme and hold shares in the Company, had abstained from voting on Resolution 10.

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

Samas Management Consultants Pte Ltd was appointed as the Company's Scrutineer.

(D) Retirement of Director at conclusion of AGM

Professor Lim Pin retired at the conclusion of the AGM. The Board of Directors and Management of the Company wish to thank Professor Lim for his invaluable contributions during his tenure as Non-Executive and Independent Director of the Company.

By Order of the Board

Kimmy Goh
Company Secretary
26 June 2020