



QUANTUM HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202218645W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The Board of Directors (the “**Board**”) of Quantum Healthcare Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), at the Annual General Meeting (“**AGM**”) of the Company held at 745 Lorong 5 Toa Payoh, Singapore 319455 on 30 April 2025 at 02:00 p.m., all resolutions set out in the Notice of AGM dated 15 April 2025 were duly passed by way of poll vote at the AGM.

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

The poll results on each of the ordinary resolutions put to vote at the AGM are as follows:-

No.	Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon.	595,635,369	594,172,985	99.75%	1,462,384	0.25%
2.	To re-elect Melvin Lim Chun Siong as a Director of the Company	596,228,369	595,934,369	99.95%	294,000	0.05%

	pursuant to Article 114 of the Company's Constitution.					
3.	To approve the payment of Directors' fees of S\$145,000 for the financial year ending 31 December 2025 to be paid quarterly in arrears. (FY2024: S\$145,000)	587,165,869	587,049,869	99.98%	116,000	0.02%
4.	To re-appoint Forvis Mazars LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	596,228,369	596,112,369	99.98%	116,000	0.02%
Special Business						
5.	To approve the authority to allot and issue shares pursuant to the Share Issue Mandate.	596,228,369	594,096,985	99.64%	2,131,384	0.36%
6.	To approve the authority to allot and issue shares under the QT Vascular Restricted Share Plan 2015.	594,390,985	594,096,985	99.95%	294,000	0.05%
7.	To approve the proposed renewal of the Share Buy-back Mandate.	596,050,369	595,934,369	99.98%	116,000	0.02%

(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 shareholder of the Company was required to abstain from voting on the abovementioned resolutions at the AGM.

(c) Name of appointed scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as independent scrutineer for the AGM.

(d) Re-appointment of Directors

Melvin Lim Chun Siong, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees. The Board considers Melvin Lim Chun Siong independent for the purposes of Rule 704(7) of the Catalist Rules.

Ng Boon Eng, who was our Independent Director and the Chairman of the Audit Committee and a member of the Remuneration Committee has retired and stepped down at the conclusion of the AGM.

BY ORDER OF THE BOARD

Thomas Tan Gim Chua
Chief Executive Officer and Executive Director
30 April 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**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 Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.