



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 October 2017 and put to the AGM have been duly passed by the shareholders of the Company at the AGM held on 30 October 2017.

The results of the poll on the ordinary resolutions set out in the Notice of 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 RESOLUTION 1: Adoption of Audited Financial Statements for the financial year ended 30 June 2017 and Directors’ Statement together with Auditor’s Report thereon.	598,577,554	597,873,566	99.88	703,988	0.12
ORDINARY RESOLUTION 2: Re-election of Ms Chin Wei Jia, retiring pursuant to Regulation 95 of the Constitution of the Company, as a Director of the Company.	599,793,703	599,512,636	99.95	281,067	0.05
ORDINARY RESOLUTION 3: Re-election of Dr Cheah Way Mun, retiring pursuant to Regulation 95 of the Constitution of the Company, as a Director of the Company.	599,490,899	599,315,832	99.97	175,067	0.03
ORDINARY RESOLUTION 4: Payment of Directors’ Fees of S\$209,638 to the Independent Non-Executive Directors of the Company for the financial year ended 30 June 2017.	602,920,493	598,714,602	99.30	4,205,891	0.70
ORDINARY RESOLUTION 5: Approval of the final one-tier tax-exempt cash dividend of 1.00 RM cents per ordinary share of the Company for the financial year ended 30 June 2017.	602,906,276	601,757,551	99.81	1,148,725	0.19

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 RESOLUTION 6: Re-appointment of Messrs PricewaterhouseCoopers LLP as the Auditor of the Company and the Directors of the Company be authorised to fix their remuneration.	599,594,720	599,371,820	99.96	222,900	0.04
ORDINARY RESOLUTION 7: The Proposed Adoption of the HMI Performance Share Plan 2017.	275,778,502	271,237,479	98.35	4,541,023	1.65
ORDINARY RESOLUTION 8: Subject to the passing of Resolution 7, the proposed participation of Dr Gan See Khem, Executive Chairman, Managing Director and a Controlling Shareholder of the Company, in the HMI Performance Share Plan 2017.	275,730,402	274,239,206	99.46	1,491,196	0.54
ORDINARY RESOLUTION 9: Subject to the passing of Resolution 7, the proposed participation of Ms Chin Wei Jia, Executive Director, Group CEO and an Associate of a Controlling Shareholder of the Company, in the HMI Performance Share Plan 2017.	275,601,002	274,724,106	99.68	876,896	0.32
ORDINARY RESOLUTION 10: Subject to the passing of Resolution 7, the proposed participation of Mr Chin Wei Yao, Executive Director, Group Chief Financial Officer and an Associate of a Controlling Shareholder of the Company, in the HMI Performance Share Plan 2017.	272,328,746	271,351,646	99.64	977,100	0.36
ORDINARY RESOLUTION 11: Subject to the passing of Resolutions 7, 8 and 16, the proposed Award Grant to Dr Gan See Khem, Executive Chairman, Managing Director and a Controlling Shareholder of the Company, under the HMI Performance Share Plan 2017.	275,601,002	270,328,583	98.09	5,272,419	1.91

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 RESOLUTION 12: Subject to the passing of Resolutions 7, 9 and 16, the proposed Award Grant to Ms Chin Wei Jia, Executive Director, Group CEO and an Associate of a Controlling Shareholder of the Company, under the HMI Performance Share Plan 2017.	272,216,946	270,706,979	99.45	1,509,967	0.55
ORDINARY RESOLUTION 13: Subject to the passing of Resolutions 7, 10 and 16, the proposed Award Grant to Mr Chin Wei Yao, Executive Director, Group Chief Financial Officer and an Associate of a Controlling Shareholder of the Company, under the HMI Performance Share Plan 2017.	272,328,746	270,631,283	99.38	1,697,463	0.62
ORDINARY RESOLUTION 14: Subject to the passing of Resolution 7, the proposed termination of the HMI Performance Share Plan 2008.	271,714,546	271,617,446	99.96	97,100	0.04
ORDINARY RESOLUTION 15: Subject to the passing of Resolution 7, the proposed termination of the HMI ESOS 2008.	240,275,105	240,148,805	99.95	126,300	0.05
ORDINARY RESOLUTION 16: Subject to the passing of Resolution 7, authority to issue shares under the HMI Performance Share Plan 2017.	274,879,302	270,928,346	98.56	3,950,956	1.44
ORDINARY RESOLUTION 17: Authority to issue shares under the HMI Performance Share Plan 2008 and the HMI ESOS 2008 in the event that Resolutions 14 and 15 are not passed.	Ordinary Resolution 17 is not tabled because Ordinary Resolutions 14 and 15 have been duly passed by the shareholders of the Company at the AGM.				
ORDINARY RESOLUTION 18: Authority to issue shares in the capital of the Company.	601,975,683	571,131,706	94.88	30,843,977	5.12
ORDINARY RESOLUTION 19: The Proposed Renewal of the Share Buy Back Mandate.	601,975,383	601,746,183	99.96	229,200	0.04

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 RESOLUTION 20: Authority to issue new ordinary shares pursuant to the HMI Scrip Dividend Scheme.	601,946,983	601,279,583	99.89	667,400	0.11

The shareholders of the Company, who are entitled to participate in HMI Performance Share Plan 2017, including proxies of such shareholders, holding in aggregate 326,492,181 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the Ordinary Resolutions 7 to 13, and Ordinary Resolution 16.

The shareholders of the Company, who are entitled to participate in HMI Performance Share Plan 2008, including proxies of such shareholders, holding in aggregate 326,492,181 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the Ordinary Resolution 14.

The shareholders of the Company, who are entitled to participate in HMI ESOS 2008, including proxies of such shareholders, holding in aggregate 357,784,122 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the Ordinary Resolution 15.

DMS Corporate Services Pte. Ltd. is the appointed scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Dr Cheah Way Mun remains as a member of the Audit and Risk Management Committee, Remuneration Committee and Nominating Committee of the Company. Dr Cheah is considered by the Board as an Independent Non-Executive Director of the Company.

By Order of the Board

Dr Gan See Khem
Executive Chairman and Managing Director
30 October 2017