

RESOLUTIONS PASSED AT THE 30TH 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 April 2019 were duly passed 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, Audited Financial Statements for the year ended 31 December 2018 and Auditors' Report thereon	1,208,887,448	1,204,872,986	99.67	4,014,462	0.33
Resolution 2 Approval of a one-tier tax exempt Final Dividend of 2.0 Singapore cents per share for the year ended 31 December 2018	1,208,951,334	1,208,606,367	99.97	344,967	0.03
Resolution 3 Approval of Directors' Fees of S\$463,000 for the year ended 31 December 2018	1,214,109,630	1,213,469,302	99.95	640,328	0.05
Resolution 4 Re-election of Mr Eric Ang Teik Lim, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,222,379,423	1,163,174,131	95.16	59,205,292	4.84
Resolution 5 Re-election of Dr Wee Beng Geok, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,219,339,247	1,211,643,251	99.37	7,695,996	0.63

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 Png Cheong Boon, who is retiring by rotation in accordance with Regulation 92 of the Company's Constitution	1,222,717,604	1,218,767,625	99.68	3,949,979	0.32
Resolution 7 Re-appointment of KPMG LLP as Auditors of the Company and to authorise Directors to fix their remuneration	1,207,689,776	1,194,421,701	98.90	13,268,075	1.10
SPECIAL BUSINESS					
Resolution 8 Authority to Allot and Issue Shares	1,207,787,686	1,104,701,328	91.46	103,086,358	8.54
Resolution 9 Authority to Allot and Issue Shares Under the Raffles Medical Group Share Option Scheme	257,504,813	136,369,573	52.96	121,135,240	47.04
Resolution 10 The Proposed Participation of Dr Sarah Lu Qinghui as an Associate of Dr Loo Choon Yong, a Controlling Shareholder, in the RMG ESOS 2010	296,961,501	161,402,256	54.35	135,559,245	45.65
Resolution 11 The Proposed Grant of Options to Dr Sarah Lu Qinghui under RMG ESOS 2010	297,211,567	161,274,074	54.26	135,937,493	45.74
Resolution 12 The Proposed Renewal of Share Buy Back Mandate	1,222,775,077	1,207,688,322	98.77	15,086,755	1.23
Resolution 13 Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,222,579,750	1,222,176,168	99.97	403,582	0.03

(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	178,888,970	9,10 and 11
2	Mr Koh Poh Tiong	516,071	3 and 9
3	Mr Kee Teck Koon	300,000	3 and 9
4	Dr Wee Beng Geok	3,459,000	3, 5 and 9
5	Professor Lim Pin	2,313,552	3 and 9
6	Mr Raymond Lim Siang Keat	150,000	3 and 9
7	Mr Tan Soo Nan	4,536,000	3 and 9
8	Mr Olivier Lim Tse Ghow	120,000	3 and 9

	(II) Name of Shareholder	Number of Shares Held	Resolution Numbers Abstained from Voting on
1	Raffles Medical Holdings Pte Ltd	686,034,693	9, 10 and 11
2	S & D Holdings Pte Ltd	58,414,828	9, 10 and 11
3	Mdm Leong Lai Chee Jacqueline	1,607,064	9, 10 and 11

All staff of the Company, who are eligible to participate in the Raffles Medical Group Share Option Scheme and hold shares in the Company, who were present at the AGM, had abstained from voting on Resolution 9.

(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

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

By Order of the Board

Kimmy Goh
Company Secretary
26 April 2019