
RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25 APRIL 2016

The Directors of Singapore Medical Group Limited (the "Company") wishes to announce, pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 8 April 2016 were duly approved and passed by the Company's shareholders at the AGM held on 25 April 2016

- (a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

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 (%)
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Auditors' Report thereon.	167,419,199	167,419,199	100.00	0	0.00
<u>Resolution 2</u> To re-elect Mr Tony Tan Choon Keat, who is retiring pursuant to Article 94 of the Company's Articles of Constitution, as Director of the Company.	167,419,199	167,419,199	100.00	0	0.00
<u>Resolution 3</u> To re-elect Dr Wong Seng Weng, who is retiring pursuant to Article 99 of the Company's Articles of Constitution, as Director of the Company.	167,419,199	167,419,199	100.00	0	0.00
<u>Resolution 4</u> To approve the payment of Directors' fees of S\$90,000 for the financial year ended 31 December 2015.	167,419,199	167,419,199	100.00	0	0.00

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		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 (%)
<u>Resolution 5</u> To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	167,419,199	167,419,199	100.00	0	0.00
<u>Resolution 6</u> General Authority to Allot and Issue Shares in the Capital of the Company	167,419,199	153,339,199	91.59	14,080,000	8.41
<u>Resolution 7</u> Authority to Grant Options and Issue Shares under the SMG Share Option Scheme	161,967,199	147,887,199	91.31	14,080,000	8.69
<u>Resolution 8</u> Authority to Grant Awards and Issue Shares under the SMG Share Plan	161,967,199	147,887,199	91.31	14,080,000	8.69

(b) Details of parties who are required to abstain from voting on any resolution(s)

- (i) A shareholder who holds 12,000 shares abstained from voting on Resolution 7 and Resolution 8.
- (ii) Directors of the Company, as well as shareholders who are eligible to participate in the SMG Share Option Scheme had abstained from voting on Resolution 7.
- (iii) Directors of the Company, as well as shareholders who are eligible to participate in the SMG Share Plan had abstained from voting on Resolution 8.

Details of the parties and their shareholdings who have abstained from voting on Resolution 7 and Resolution 8 are as below:-

<u>Directors</u>	<u>Number of shares held</u>
Dr Wong Seng Weng	5,407,000
<u>Employees (excluding Directors)</u>	
Arifin Ng	33,000

(c) Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Independent Scrutineer for the AGM.

On Behalf of the Board

Tony Tan Choon Keat
Non-Executive Chairman

25 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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