

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2019

The Board of Directors (the “**Board**”) of Medinex Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist, the resolution set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 15 April 2019 was duly passed by way of poll, at the EGM held on 30 April 2019.

- (a) The result of the poll on the resolution put to the vote at the EGM is 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 (%)
Ordinary Resolution						
1	The proposed acquisition of the entire issued and paid-up share capital of Ark Leadership & Learning Pte. Ltd. as an interested person transaction	53,221,110	53,221,110	100%	0	0%

- (b) Details of the parties and their shareholdings who had abstained from voting on the aforesaid resolution are as below:-

<u>Name</u>	<u>Number of shares held</u>
1. Jessie Low Mui Choo	27,089,140
2. Karunanithi s/o Letchumanan	380,000

- (c) Name of firm appointed as Scrutineer:

DrewCorp Services Pte Ltd was appointed as Scrutineer for the EGM.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

30 April 2019

Medinex Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.