



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) dated 26 January 2017 and put to the EGM have been duly passed by the shareholders of the Company at the EGM held on 10 February 2017.

The results of the poll on the ordinary resolutions set out in the Notice of EGM 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: To approve the proposed MIL Acquisition	396,640,795	396,260,493	99.90	380,302	0.10
ORDINARY RESOLUTION 2: To approve the proposed Senipuri Acquisition (excluding the CWM Acquisition)	391,874,048	391,448,389	99.89	425,659	0.11
ORDINARY RESOLUTION 3: To approve the proposed 2M Acquisition (excluding the CWM Acquisition)	396,806,513	396,399,854	99.90	406,659	0.10
ORDINARY RESOLUTION 4: To approve the proposed Dr. A Acquisition	391,765,107	391,240,421	99.87	524,686	0.13
ORDINARY RESOLUTION 5: To approve the proposed Dr. B Acquisition	391,335,607	390,631,132	99.82	704,475	0.18
ORDINARY RESOLUTION 6: To approve the proposed CWM Acquisition	396,454,027	395,560,780	99.77	893,247	0.23
ORDINARY RESOLUTION 7: To approve the Rights Issue	396,550,923	395,892,189	99.83	658,734	0.17

Dr. Cheah Way Mun and his associates (as defined under the Listing Manual of SGX-ST) including their proxies (if any), holding in aggregate 16,422,602 ordinary shares in the capital of the Company, have abstained from voting on all ordinary resolutions tabled at the EGM.

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

By Order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
10 February 2017