



## THOMSON MEDICAL GROUP LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

### RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Thomson Medical Group Limited (the “**Company**”, or “**TMG**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the 19th Annual General Meeting of the Company held on 25 April 2019 (the “**AGM**”), all proposed resolutions set out in the Notice of AGM dated 9 April 2019, and put to vote at the AGM by electronic poll voting, were duly passed by the shareholders.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

#### BREAKDOWN OF ALL VALID VOTES CAST

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% <sup>(1)</sup>	Number of shares	% <sup>(1)</sup>
<b>Ordinary Resolution 1</b>  To receive and adopt the Directors' Statement and Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors' Report thereon	23,733,582,852	23,693,237,052	99.96	9,150,100	0.04
<b>Ordinary Resolution 2</b>  To declare final dividend of 0.025 cents per share, tax-exempt (one-tier), for the financial year ended 31 December 2018	23,733,651,852	23,696,845,852	100.00	76,000	0.00

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		Number of shares	% <sup>(1)</sup>	Number of shares	% <sup>(1)</sup>
<b>Ordinary Resolution 3</b>  To re-elect Mr Heng Kim Chuan Freddie as Director who is retiring pursuant to Article 105(2) of the Constitution of the Company	23,733,651,852	23,675,158,827	99.92	18,762,325	0.08
<b>Ordinary Resolution 4</b>  To re-elect Mr Lim Wee Kiat as Director pursuant to Article 106 of the Constitution of the Company	23,733,651,852	23,692,114,752	99.99	3,335,400	0.01
<b>Ordinary Resolution 5</b>  To re-elect Mr Wilson Sam as Director pursuant to Article 106 of the Constitution of the Company	23,733,659,852	23,688,671,852	99.99	1,950,400	0.01
<b>Ordinary Resolution 6</b>  To approve the payment of Directors' fee of \$330,000 for the financial year ended 31 December 2018	23,733,659,852	23,687,964,652	99.99	1,546,000	0.01
<b>Ordinary Resolution 7</b>  To approve the payment of Directors' fee of up to \$350,000 for the financial year ending 31 December 2019	23,733,659,852	23,683,069,552	99.98	4,785,100	0.02

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		Number of shares	% <sup>(1)</sup>	Number of shares	% <sup>(1)</sup>
<b>Ordinary Resolution 8</b>  To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the Directors to fix their remuneration.	23,733,659,852	23,691,618,552	100.00	159,000	0.00
<b>Ordinary Resolution 9</b>  General authority to issue shares	23,733,659,852	23,674,306,152	99.93	15,487,500	0.07
<b>Ordinary Resolution 10</b>  Authority to grant options and allot and issue shares under the TMG Group Share Option Scheme 2012	23,733,659,852	23,519,526,627	99.29	167,129,625	0.71
<b>Ordinary Resolution 11</b>  Authority to grant awards and issue shares under the Share Grant Plan 2015	23,733,659,852	23,672,787,752	99.93	16,227,500	0.07

<sup>(1)</sup> As a percentage of total number of votes for and against the resolution

#### Retirement of independent director

Mr. Gary Ho Kuat Foong who did not seek re-election, retired pursuant to Article 105 (2) of the Constitution of the Company as an Independent Director at the conclusion of the AGM held today. Following his retirement, he will cease to be the Chairman of the Remuneration Committee, and member of the Audit and Risk Management, Nominating and Investment Committees.

#### Re-election of Director from Audit & Risk Management Committee

Mr Heng Kim Chuan Freddie, who was re-elected as a Director of the Company pursuant to Article 105(2) of the Constitution of the Company, will remain as a member of the Audit & Risk Management Committee, and is not independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He also remains as member of the Nominating Committee and Investment Committee.

## DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON RESOLUTIONS

Abstention from voting on Resolution 10 relating to Authority to grant share options and allot and issue shares under the TMG Group Share Option Scheme 2012 and Resolution 11 relating to Authority to grant awards and issue shares under the Share Grant Plan 2015: -

All Shareholders who are eligible to participate in the TMG Group Share Option Scheme 2012 and Share Grant Plan 2015 present at the meeting, including the following Directors and their associates in their capacity as shareholders, have abstained from voting on these resolutions.

<b>Name</b>	<b>Number of ordinary shares</b>
Ng Ser Miang <i>Chairman, Non-Executive Director</i>	3,000,000
Ong Pang Liang <i>Independent Director</i>	5,000,000

## SCRUTINEER

Samas Management Consultants Pte Ltd was appointed as scrutineer at the AGM.

### By Order of the Board

**THOMSON MEDICAL GROUP LIMITED**

Roy Quek  
Executive Director and Chief Executive Officer  
25 April 2019