

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the Company) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 5 April 2016, and put to vote at the Annual General Meeting (AGM) held today, were duly passed on poll vote.

The information as required under Rule 704 (16) of the Listing Manual (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 2015 and Auditors' Report thereon	430,453,138	430,451,138	100.00	2,000	0.00
Resolution 2 Approval of Final Dividend of 4.5 Singapore cents per share for the year ended 31 December 2015	430,376,403	429,591,003	99.82	785,400	0.18
Resolution 3 Approval of Directors' Fees	413,719,985	413,616,480	99.97	103,505	0.03
Resolution 4 Re-election of Mr Eric Ang Teik Lim, who is retiring in accordance with Article 92 of the Company's Constitution	427,201,709	395,960,046	92.69	31,241,663	7.31
Resolution 5 Re-election of Mr Lim Beng Chee, who is retiring in accordance with Article 92 of the Company's Constitution	430,261,266	426,598,510	99.15	3,662,756	0.85

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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 Dr Wee Beng Geok, who is retiring by rotation in accordance with Article 93 of the Company's Constitution	429,137,620	423,768,685	98.75	5,368,935	1.25
Resolution 7 Re-election of Professor Lim Pin, who is retiring pursuant to section 153(6) of the Singapore Companies Act, Chapter 50, which was in force immediately before 3 January 2016	429,655,752	423,240,931	98.51	6,414,821	1.49
Resolution 8 Re-appointment of KPMG LLP as Auditors	427,240,446	392,811,127	91.94	34,429,319	8.06
SPECIAL BUSINESS					
Resolution 9 Authority to Allot and Issue Shares	430,257,921	382,368,064	88.87	47,889,857	11.13
Resolution 10 Authority to Allot and Issue Shares Under the Raffles Medical Group Share Option Scheme	427,212,007	362,367,429	84.82	64,844,578	15.18
Resolution 11 The Proposed Renewal of Share Buy Back Mandate	430,405,572	430,326,317	99.98	79,255	0.02
Resolution 12 Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	434,825,280	433,635,356	99.73	1,189,924	0.27
Resolution 13 The Proposed Share Split of Each Ordinary Share in the Capital of the Company into Three (3) Ordinary Shares	434,857,187	434,779,194	99.98	77,993	0.02

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(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

	Name of Director	Number of Shares Held	Resolution Number(s) Abstained from Voting on
1	Mr Koh Poh Tiong	140,000	3
2	Dr Wee Beng Geok	1,173,000	3 and 6
3	Tan Soo Nan	1,432,000	3
4	Professor Lim Pin	733,543	3 and 7

(C) Audit & Risk Committee

Mr Eric Ang Teik Lim, who was re-appointed as a Director of the Company at the AGM, remains as a member of the Audit & Risk Committee (ARC) and is considered independent pursuant to Rule 704(8) of the Listing Manual.

The composition of the ARC remains unchanged, and the ARC members are:

- Mr Kee Teck Koon - Chairman (Non-Executive Independent Director)
- Mr Koh Poh Tiong - Member (Non-Executive and Lead Independent Director)
- Mr Raymond Lim Siang Keat - Member (Non-Executive and Independent Director)
- Mr Eric Ang Teik Lim - Member (Non-Executive and Independent Director)

(D) Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as scrutineer.

BY ORDER OF THE BOARD

Mary Khoo
Company Secretary

20 April 2016