
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 SEPTEMBER 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 Extraordinary General Meeting ("EGM") dated 17 August 2016 were duly approved and passed by the Company's shareholders at the EGM held on 1 September 2016.

(I) RESULTS OF EGM

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

Ordinary Resolution No.	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> The Proposed Acquisition as an Interested Person Transaction with the allotment and issuance of 33,363,282 Shares in the capital of the Company as consideration for the Proposed Acquisition	54,120,613	54,120,613	100.00	0	0.00
<u>Resolution 2</u> The Proposed Grant of Options under the SMG Share Option Scheme to Beng Teck Liang, an Executive Director and Controlling Shareholder of the Company	115,406,199	113,686,199	98.51	1,720,000	1.49

(II) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Details of the parties and their shareholdings who have abstained from voting on Resolution 1 and Resolution 2 are as below:-

Name	Number of shares held	Resolution number (Please refer to item (I) above for details of the resolution(s))
Directors		
Tony Tan Choon Keat	55,878,586	1
Dr Wong Seng Weng	5,407,000	1
Dr Beng Teck Liang	49,490,000	1 and 2

(III) NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Associates Corporate Services Pte. Ltd. and Tricor Evatthouse Corporate Services Pte. Ltd. were the appointed scrutineer and polling agent for the EGM.

On Behalf of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer

1 September 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 Catalyst. 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.

The contact person for the Sponsor is Mr. Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115.