

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2021

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 Catalyst (“**Catalist Rules**”), all of the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 6 July 2021 were duly passed by way of poll via proxy voting, at the AGM held on 28 July 2021 by electronic means.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are 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 Business						
1. Declaration of final dividend (tax exempt one-tier) of S\$0.0084 per ordinary share for the financial year ended 31 March 2021	48,512,790	48,512,790	100	0	0	
2. Directors’ fees of S\$84,677/- for the financial year ended 31 March 2021	30,266,050	30,266,050	100	0	0	
3. Re-election of Mr. Tan Lee Meng as director	36,807,050	36,807,050	100	0	0	
4. Election of Mr. Ye Binlin as director	48,512,790	48,512,790	100	0	0	
5. Re-appointment of Messrs. BDO LLP as auditors of the Company	48,512,790	48,512,790	100	0	0	
Special Business						
6. Authority to allot and issue ordinary shares	48,512,790	48,512,790	100	0	0	
7. Authority to issue shares under the Medinex Performance Share Plan	48,512,790	48,512,790	100	0	0	

8.	Authority to issue shares under the Medinex Employee Share Option Scheme	48,512,790	48,512,790	100	0	0
----	--	------------	------------	-----	---	---

Mr. Tan Lee Meng was re-elected as a Director of the Company at the AGM under Resolution 3. He will remain as the Non-executive Chairman, and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Tan Lee Meng to be not independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Ye Binlin was re-elected as a Director of the Company at the AGM under Resolution 4. He will remain as the Independent Non-executive Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. The Board considers Mr. Ye Binlin to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Wee Yiap Fook San has retired as the Independent Non-executive Director of the Company after the conclusion of the AGM. Concurrently, he has also relinquished his position as the Chairman of the Remuneration Committee, and a member of the Audit Committee and Nominating Committee of the Company. The Board records its appreciation to Mr. Wee Yiap Fook San for his past contributions and services to the Company.

(b) Details of the party who had abstained from voting on the aforesaid resolutions are as below:-

Mr. Tan Lee Meng, the Non-executive Chairman of the Company has abstained from voting for the following resolutions voluntarily:-

<u>Resolution number and details</u>	<u>Number of shares held</u>
<u>Resolution 2</u>	
Directors' fees of S\$84,677/- for the financial year ended 31 March 2021	11,705,740
<u>Resolution 3</u>	
Re-election of Mr. Tan Lee Meng as director	11,705,740

(c) Name of firm appointed as Scrutineer:-

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

28 July 2021

This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.