

**MEDINEX LIMITED**

Incorporated in the Republic of Singapore

Registration No. 200900689W

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**RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2022**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the circular to shareholders dated 15 September 2022 in relation to the Proposed Adoption of the Share Buy-Back Mandate.*

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, the resolution set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 15 September 2022 were duly passed by way of poll, at the EGM held on 30 September 2022, by electronic means.

(a) The result of the poll on the resolution put to the vote at the EGM is 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.	The Proposed Adoption of the Share Buy-Back Mandate	84,848,960	84,848,960	100.00	0	0.00

(b) Name of firm appointed as Scrutineer:-

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

By Order of the Board

Jessie Low Mui Choo

Executive Director and Chief Executive Officer

30 September 2022

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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 Catalyst.

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.