



(a business trust constituted on 29 July 2011 and registered on 25 September 2012 under the laws of the Republic of Singapore) managed by  
**RHT Health Trust Manager Pte. Ltd.**

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2019

RHT Health Trust Manager Pte. Ltd., as manager (the "**Trustee-Manager**") of RHT Health Trust ("**RHT**"), wishes to announce that at the Annual General Meeting ("**AGM**") of RHT held on 29 July 2019, all the resolutions set out in the Notice of AGM dated 12 July 2019 ("**AGM Notice**") and put to the meeting, were duly passed on an electronic poll vote.

The results of the electronic poll on each of the resolutions put to 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 Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Report of RHT Health Trust Manager Pte. Ltd. (the " <b>Trustee-Manager</b> "), Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2019 together with the Auditors' Report.	89,831,684	81,243,184	90.44	8,588,500	9.56
<u>Resolution 2</u> Re-appointment of Messrs Ernst & Young LLP as auditors of RHT and to authorise the Trustee-Manager to fix their remuneration.	89,860,684	81,109,884	90.26	8,750,800	9.74

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. Samas Management Consultants was appointed as the scrutineer for the poll conducted at the AGM. Please refer to the AGM Notice for the full version of the resolutions.

Paul Hoahing

Chief Executive Officer  
**RHT Health Trust Manager Pte. Ltd.**  
(Registration number: 201117555K)  
**(as trustee-manager of RHT Health Trust)**

29 July 2019