
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that, on a poll vote, the special resolution (**Special Resolution**) relating to the matter as set out in the Notice of Extraordinary General Meeting (**EGM**) dated 4 April 2018 was duly passed by the shareholders of the Company at the EGM held today.

(a) The results of the electronic poll on the Special Resolution are set out below:

Special Resolution	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 (%)
Approval on the adoption of the proposed New Constitution of the Company	1,140,083,966	1,122,894,549	98.49	17,189,417	1.51

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

None

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

Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Kimmy Goh
Company Secretary
27 April 2018