



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2023

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 20 April 2023, all the resolutions set out in the Notice of AGM dated 5 April 2023 were put to vote by poll at the AGM and were duly passed by shareholders of the Company.

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

(1) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1:</u> Adoption of Directors' Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022 together with the Auditor's Report thereon	1,100,953,402	1,100,953,402	100%	0	0%
<u>Resolution 2:</u> Approval of final one-tier tax-exempt dividend of 1.50 Singapore cents per ordinary share in respect of the financial year ended 31 December 2022	1,100,963,402	1,100,963,402	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3:</u> Approval of Directors' fees of S\$500,000 for the financial year ending 31 December 2023 to be paid quarterly in arrears	1,100,949,402	1,100,917,902	99.997%	31,500	0.003%
<u>Resolution 4:</u> Re-election of Mr S. Chandra Das as a Director of the Company pursuant to Regulation 91 of the Company's Constitution	1,100,959,402	1,100,939,902	99.998%	19,500	0.002%
<u>Resolution 5:</u> Re-election of Mr Lim Jen Howe as a Director of the Company pursuant to Regulation 91 of the Company's Constitution	1,100,949,402	1,100,937,402	99.999%	12,000	0.001%
<u>Resolution 6:</u> Re-election of Mr Lim Teong Jin George as a Director of the Company pursuant to Regulation 91 of the Company's Constitution	1,100,949,402	1,100,929,902	99.998%	19,500	0.002%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 7:</u> Re-appointment of Messrs Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	1,100,963,402	1,100,963,402	100%	0	0%
<u>Resolution 8:</u> Authority to allot and issue new shares	1,100,959,402	1,100,927,902	99.997%	31,500	0.003%

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

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(3) Name of firm appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

(4) Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Lim Jen Howe, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director and a Member of the Audit and Risk Committee.

BY ORDER OF THE BOARD

Lee Boon Yong
Chief Financial Officer

20 April 2023