



QUANTUM HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202218645W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors (the “**Board**”) of Quantum Healthcare Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), at the Annual General Meeting (“**AGM**”) of the Company held at Lifelong Learning Institute, 11 Eunos Road 8, Singapore 408601, Room TR1-1 on 27 April 2023 at 10:00 a.m., all resolutions set out in the Notice of AGM dated 12 April 2023 were duly passed by way of poll vote at the AGM.

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

The poll results on each of the ordinary resolutions put to vote at the AGM are as follows:-

No.	Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the independent auditor's report thereon.	4,532,252,764	4,530,830,380	99.97%	1,422,384	0.03%
2.	To re-elect Sho Kian Hin who is retiring pursuant to Article 114 and 110 of the Company's Constitution as a Director of the Company.	4,532,252,764	4,530,830,380	99.97%	1,422,384	0.03%

3.	To re-elect Ng Boon Eng who is retiring pursuant to Article 114 and 110 of the Company's Constitution as a Director of the Company.	4,532,252,764	4,530,830,380	99.97%	1,422,384	0.03%
4.	To re-elect Thomas Tan Gim Chua who is retiring pursuant to Article 114 and 110 of the Company's Constitution as a Director of the Company.	4,532,252,764	4,530,830,380	99.97%	1,422,384	0.03%
5.	To re-elect Ng Fook Ai Victor who is retiring pursuant to Article 114 and 110 of the Company's Constitution as a Director of the Company.	4,532,252,764	4,530,830,380	99.97%	1,422,384	0.03%
6.	To approve the payment of Directors' fees amounting to S\$145,000 for the financial year ended 31 December 2022.	4,532,252,764	4,532,252,764	100.00%	0	0.00%
7.	To approve the payment of Directors' fees amounting to S\$145,000 for the financial year ending 31 December 2023 to be paid quarterly in arrears.	4,532,252,764	4,532,252,764	100.00%	0	0.00%
8.	To re-appoint Moore Stephens LLP as auditors of the Company and to authorise Directors to fix their remuneration.	4,532,252,764	4,531,422,704	99.98%	830,060	0.02%

Special Business						
9.	To approve the authority to allot and issue shares.	4,532,252,764	4,531,422,764	99.98%	830,000	0.02%
10.	To approve the authority to allot and issue shares under the 2014 QTV Employee Share Option Scheme, QT Vascular Ltd 2013 Share Plan and the Trireme Medical, LLC 2005 Stock Plan.	4,530,830,380	4,530,000,380	99.98%	830,000	0.02%
11.	To approve the authority to allot and issue Shares under the QT Vascular Restricted Share Plan 2015.	4,530,830,380	4,530,000,380	99.98%	830,000	0.02%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions at the AGM.

(c) Name of appointed scrutineer

S C Teo & Co. was appointed as scrutineer for the AGM.

(d) Re-appointment of Directors

Sho Kian Hin, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Sho Kian Hin independent for the purposes of Rule 704(7) of the Catalist Rules.

Ng Boon Eng, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Ng Boon Eng independent for the purposes of Rule 704(7) of the Catalist Rules.

Thomas Tan Gim Chua, having been re-elected as a Director of the Company, remains as an Executive Director and the Chief Executive Officer of the Company and a member of the Nominating Committee.

Ng Fook Ai Victor, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Chairman of the Board, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Ng Fook Ai Victor independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Thomas Tan Gim Chua
Chief Executive Officer and Executive Director
27 April 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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.*

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