

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Directors of Singapore Medical Group Limited (the "Company") wishes to announce, pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 12 April 2018 were duly approved and passed by the Company's shareholders at the AGM held on 27 April 2018.

(I) RESULTS OF AGM

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

Ordinary 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 Business					
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	196,685,703	196,685,703	100%	0	0%
<u>Resolution 2</u> Re-election of Mr Jimmy Yim Wing Kuen as a Director	189,087,303	189,087,303	100%	0	0%
<u>Resolution 3</u> Re-election of Dr Wong Seng Weng as a Director	189,087,303	189,087,303	100%	0	0%
<u>Resolution 4</u> Approval of Directors' fees of S\$100,000 for the financial year ended 31 December 2017	196,685,703	196,685,703	100%	0	0%

Ordinary 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 Business					
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors	196,685,703	196,685,703	100%	0	0%
Special Business					
<u>Resolution 6</u> Appointment of Ms Stefanie Yuen Thio as a Director	189,087,303	189,087,303	100%	0	0%
<u>Resolution 7</u> General Authority to Allot and Issue Shares in the Capital of the Company	196,655,703	188,557,303	95.88%	8,098,400	4.12%
<u>Resolution 8</u> Authority to Grant Options and Issue Shares under the SMG Share Option Scheme	175,172,422	167,040,022	95.36%	8,132,400	4.64%
<u>Resolution 9</u> Authority to Grant Awards and Issue Shares under the SMG Share Plan	175,172,422	174,672,422	99.71%	500,000	0.29

Dr Beng Teck Liang holds 58,071,484 ordinary shares in the Company and exercised his vote of 700,000 ordinary shares for Resolutions 1 to 7.

Mr Jimmy Yim Wing Kuen, who was re-elected as a Director of the Company, will remain as Independent Director, the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. The Board of Directors considers Mr Yim to be independent for the purposes of Rule 704(7) of the Rule of Catalist and Guideline 2.3 of Principle 2 of the Code of Corporate Governance 2 May 2012.

Dr Wong Seng Weng, who was re-elected as a Director of the Company, will remain as the Executive Director of the Company.

(II) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Directors and employees of the Company, who are shareholders of the Company and are eligible to participate in the SMG Share Option Scheme and SMG Share Plan have abstained from voting on Resolutions 8 and 9.

Details of the Directors and their shareholdings who have abstained from voting on Resolutions 8 and 9 are as below:-

Name	Number of shares held	Resolution number(s) (Please refer to item (I) above for details of the resolution(s))
Directors		
Dr Beng Teck Liang	*58,071,484	8 and 9
Dr Wong Seng Weng	16,732,241	8 and 9

*Dr Beng Teck Liang holds 58,071,484 ordinary shares in the Company and entirely abstained from voting on Resolutions 8 and 9.

The aggregate number of shares from the employees who have abstained from voting on Resolutions 8 and 9 are as below:-

Resolution number(s) (Please refer to item (I) above for details of the resolution(s))	Total number of shares abstained from the relevant resolution
8 and 9	581,000

(III) NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Entrust Advisory Pte. Ltd. and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM respectively.

On Behalf of the Board

Tony Tan Choon Keat
Non-Executive Chairman

27 April 2018

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01, Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.