



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (the “Catalist Rules”), 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 that was held on 28 April 2016, all the resolutions set out in the Notice of AGM dated 13 April 2016, were put to vote 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, as confirmed by ZICO BPO Pte. Ltd., who acted as scrutineer for the poll 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	
		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’ Report and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2015 together with the Auditors’ Report thereon	501,376,400	501,376,400	100	0	0
<u>Resolution 2:</u> Approval of final one-tier tax-exempt dividend of 2.305 Singapore cents per ordinary share in respect of the financial year ended 31 December 2015	501,376,400	501,376,400	100	0	0



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		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\$380,000 for the financial year ending 31 December 2016 to be paid quarterly in arrears	501,376,400	501,376,400	100	0	0
<u>Resolution 4:</u> Re-appointment of Mr S. Chandra Das, the Director who was previously reappointed to hold office until the next Annual General Meeting of the Company pursuant to the then Section 153(6) of the Companies Act Cap. 50	501,376,400	501,376,400	100	0	0
<u>Resolution 5:</u> Re-election of Mr Lim Teong Jin George as a Director of the Company pursuant to Article 91 of the Company's Constitution	501,325,400	501,325,400	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 6:</u> Re-election of Mr Dan Yock Hian as a Director of the Company pursuant to Article 91 of the Company's Constitution	501,376,400	501,376,400	100	0	0
<u>Resolution 7:</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	501,376,400	501,376,400	100	0	0
<u>Resolution 8:</u> Authority to allot and issue new Shares	501,312,400	501,312,400	100	0	0

Mr S. Chandra Das, who was re-appointed as a Director of the Company at the AGM, remains as the Chairman of the Board, Nominating and Remuneration Committees respectively and is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Lim Teong Jin George, who was re-elected as a Director of the Company at the AGM, remains as a member of the Remuneration Committee.

Mr Dan Yock Hian, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk and Nominating Committees respectively and is considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.



BY ORDER OF THE BOARD

Lee Boon Yong
Chief Financial Officer

28 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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