



RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2022

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 Extraordinary General Meeting (“EGM”) of the Company held on 21 April 2022 by way of video-conferencing, the resolution set out in the Notice of EGM dated 30 March 2022 was put to vote by poll via proxy voting at the EGM and was duly passed by shareholders of the Company.

The result of the poll on the special resolution put to the vote at the EGM is set out below:

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

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>Special Resolution:</u> To approve the Proposed Transfer of the Listing of the Company from the Catalist to the Mainboard of the Singapore Exchange Securities Trading Limited	1,189,281,423	1,189,281,423	100	0	0

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

There were no parties required to abstain from voting on the resolution put to vote at the EGM.



(3) Name of firm appointed as scrutineer

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

BY ORDER OF THE BOARD

Lee Boon Yong
Chief Financial Officer

21 April 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by 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.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886

