



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2018

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 24 April 2018, all the resolutions set out in the Notice of AGM dated 9 April 2018, 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’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2017 together with the Auditors’ Report thereon	979,580,800	979,580,800	100%	0	0
<u>Resolution 2:</u> Approval of final one-tier tax-exempt dividend of 1.370 Singapore cents per ordinary share in respect of the financial year ended 31 December 2017	979,580,800	979,580,800	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\$380,000 for the financial year ending 31 December 2018 to be paid quarterly in arrears	979,580,800	979,580,800	100%	0	0
<u>Resolution 4:</u> Re-election of Mr S. Chandra Das as a Director of the Company pursuant to Article 91 of the Company's Constitution	979,580,800	979,580,800	100%	0	0
<u>Resolution 5:</u> Re-election of Mr Sitoh Yih Pin as a Director of the Company pursuant to Article 91 of the Company's Constitution	979,580,800	979,580,800	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 Lim Teong Jin George as a Director of the Company pursuant to Article 91 of the Company's Constitution	979,580,800	979,580,800	100%	0	0%
<u>Resolution 7:</u> Re-appointment of Messrs Ernst & Young LLP as Auditor and to authorise the Directors of the Company to fix their remuneration	979,580,800	979,580,800	100%	0	0%
<u>Resolution 8:</u> Authority to allot and issue new Shares	979,518,800	979,507,400	99.99999%	11,400	0.00001%



Mr S. Chandra Das, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration and Nominating Committees of the Company.

Mr Sitoh Yih Pin, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit and Risk Committee and a member of the Remuneration Committee of the Company.

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 of the Company.

BY ORDER OF THE BOARD

Lee Boon Yong
Chief Financial Officer

24 April 2018

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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