MEDINEX LIMITED
Incorporated in the Republic of Singapore
Registration No. 200900689W

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2026

The Board of Directors (the "**Board**") of Medinex Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist, all of the resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 9 July 2026 were duly passed by way of poll, at the AGM held on 24 July 2026.

(a) The results of the poll on each of the resolutions put to vote 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	
			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						
1.	Declaration of final dividend (tax exempt one-tier) of S$0.0084 per ordinary share for the financial year ended 31 March 2026	60,404,310	60,404,310	100%	0	0%
2.	Directors' Fees of S$106,250 for the financial year ending 31 March 2027, payable quarterly in arrears	60,404,310	60,404,310	100%	0	0%
3.	Re-election of Mr. Tan Lee Meng as director	48,282,270	48,282,270	100%	0	0%
4.	Re-election of Ms. Jessie Low Mui Choo as director	45,130,170	45,130,170	100%	0	0%
5.	Re-appointment of Messrs. Forvis Mazars LLP as auditors of the Company	60,404,310	60,404,310	100%	0	0%
Special Business						
6.	Authority to allot and issue ordinary shares	60,404,310	60,404,310	100%	0	0%
7.	Authority to issue shares under the	60,404,310	60,404,310	100%	0	0%

	Medinex Performance Share Plan					
8.	Authority to issue shares under the Medinex Employee Share Option Scheme	60,404,310	60,404,310	100%	0	0%
9.	Proposed Renewal of the Share Buy-Back Mandate	60,404,310	60,404,310	100%	0	0%

Mr. Tan Lee Meng ("**Mr. Tan**") was re-elected as a Director of the Company at the AGM under Resolution 3. He will remain as the Non-Executive Chairman, and a member of Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Tan to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms. Jessie Low Mui Choo was re-elected as a Director of the Company at the AGM under Resolution 4. She will remain as the Executive Director and Chief Executive Officer of the Company.

(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:-

The following parties have voluntarily abstained from voting on the following resolutions:-

Resolution number and details	**Name**	**Number of shares held**
Resolution 3 Re-election of Mr. Tan Lee Meng as director	Mr. Tan Lee Meng	12,122,040
Resolution 4 Re-election of Ms. Jessie Low Mui Choo as director	Ms. Jessie Low Mui Choo	28,543,140

(c) Name of firm appointed as Scrutineer:-

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

24 July 2026

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**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.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.