

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2020

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 7 August 2020 were duly passed by way of poll, at the AGM held on 25 August 2020, by electronic means.

(a) The results of the poll on each of the resolutions put to the 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. Directors’ fees of S\$97,918/- for the financial period from 1 January 2019 to 31 March 2020	60,697,800	60,697,800	100	0	0	
2. Re-election of Ms. Jessie Low Mui Choo as director	71,967,240	71,967,240	100	0	0	
3. Re-appointment of Messrs BDO LLP as auditors of the Company	99,656,580	99,656,580	100	0	0	
Special Business						
4. Authority to allot and issue ordinary shares	99,656,580	99,656,580	100	0	0	
5. Authority to issue shares under the Medinex Performance Share Plan	99,656,580	99,656,580	100	0	0	
6. Authority to issue shares under the Medinex Employee Share Option Scheme	99,656,580	99,656,580	100	0	0	

Ms. Jessie Low Mui Choo was re-elected as a Director at the AGM under Resolution 2. She will remain as the Executive Director and Chief Executive Officer of the Company.

Mr. Suresh Kumar has retired as the Independent Non-Executive Director of the Company after the conclusion of the AGM. He shall also relinquish his position as the Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee of the Company. The Board would like to record its appreciation to Mr. Suresh Kumar for his past contributions and services to the Company.

(b) Details of the parties and their shareholdings who had abstained from voting on the aforesaid resolutions are as below:-

<u>Resolution number and details</u>	<u>Name(s)</u>	<u>Number of shares held</u>
<u>Resolution 1</u>		
Directors' fees of S\$97,918/- for the financial period from 1 January 2019 to 31 March 2020	Tan Lee Meng	11,705,740
	Wee Yiap Fook San	Nil
	Lim Tai Toon	Nil
	Jessie Low Mui Choo	27,443,340
	Suresh Kumar	Nil
<u>Resolution 2</u>		
Re-election of Ms. Jessie Low Mui Choo as director	Jessie Low Mui Choo	27,443,340

(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

25 August 2020

Medinex Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

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.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.