

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Directors of Singapore Medical Group Limited (the "Company") wishes to announce, pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 13 April 2017 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2017.

(I) RESULTS OF AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Ordinary 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					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	186,521,583	186,521,583	100%	0	0%
Resolution 2 Re-election of Mr Ho Lon Gee as Director	186,521,583	186,521,583	100%	0	0%
Resolution 3 Re-election of Dr Beng Teck Liang as Director	186,521,583	186,521,583	100%	0	0%
Resolution 4 Approval of Directors' fees of S\$100,000 for the financial year ended 31 December 2016	186,521,583	186,521,583	100%	0	0%

Ordinary 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					
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors	186,521,583	186,521,583	100%	0	0%
Special Business					
Resolution 6 General Authority to Allot and Issue Shares in the Capital of the Company	185,821,583	185,821,583	100%	0	0%
Resolution 7 Authority to Grant Options and Issue Shares under the SMG Share Option Scheme	134,350,286	134,350,286	100%	0	0%
Resolution 8 Authority to Grant Awards and Issue Shares under the SMG Share Plan	134,350,286	134,350,286	100%	0	0%

Mr Ho Lon Gee, who was re-elected as a Director of the Company, will remain as Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board of Directors considers Mr Ho to be independent for the purposes of Rule 704(7) of the Rule of Catalist and Guideline 2.3 of Principle 2 of the Code of Corporate Governance 2 May 2012.

Dr Beng Teck Liang, who was re-elected as a Director of the Company, will remain as the Executive Director and Chief Executive Officer of the Company.

(II) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

A shareholder who holds 700,000 shares abstained from voting on Resolution 6, 7 and Resolution 8.

A shareholder who holds 34,420,500 shares abstained from voting on Resolution 7 and Resolution 8.

Directors and employees of the Company, who are shareholders of the Company and are eligible to participate in the SMG Share Option Scheme and SMG Share Plan have abstained from voting on Resolutions 7 and 8.

Details of the Directors and their shareholdings who have abstained from voting on Resolutions 7 and 8 are as below:-

Name	Number of shares held	Resolution number(s) (Please refer to item (I) above for details of the resolution(s))
Directors		
Dr Beng Teck Liang	5,081,484	7 and 8
Dr Wong Seng Weng	10,539,813	7 and 8
Jimmy Yim Wing Kuen	1,225,000	7 and 8

The aggregate number of shares from the employees who have abstained from voting on Resolutions 7 and 8 are as below:-

Resolution number(s) (Please refer to item (I) above for details of the resolution(s))	Total number of shares abstained from the relevant resolution
7 and 8	204,500

(III) NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Associates Corporate Services Pte. Ltd. and Tricor Evatthouse Corporate Services Pte. Ltd. were the appointed scrutineer and polling agent for the AGM respectively.

On Behalf of the Board

Tony Tan Choon Keat
Non-Executive Chairman

28 April 2017

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01, Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.