HEALTHWAY MEDICAL CORPORATION LIMITED

(Company Registration No. 200708625C)
(Incorporated in the Republic of Singapore)
(***Company***)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of the Company is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (***Catalist Rules***), that:

A. At the annual general meeting (***AGM***) of the Company held on 26 April 2019, the following resolutions as set out in the Notice of AGM dated 11 April 2019 were put to vote by poll at the AGM, and duly passed. The results of the poll on each of the resolutions put to vote are set out below:

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					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2018 together with the Report of the Independent Auditor thereon.	3,222,571,816	3,222,426,816	100.00	145,000	0.00
Ordinary Resolution 2 Re-election of Mr Anand Kumar as a Director retiring pursuant to Regulation 98 of the Company's Constitution.	3,224,527,116	3,221,937,816	99.92	2,589,300	0.08
Ordinary Resolution 3 Appointment of Mr Sin Boon Ann as a Director pursuant to Regulation 100 of the Company's Constitution.	3,225,432,116	3,222,087,816	99.90	3,344,300	0.10
Ordinary Resolution 4 Appointment of Mr Abram Melkyzedeck Suhardiman as a Director pursuant to Regulation 100 of the Company's Constitution.	3,225,434,116	3,222,913,816	99.92	2,520,300	0.08

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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 Resolution 5 Approval of the payment of S$280,000 as Directors' fees for the year ended 31 December 2018.	3,225,370,294	3,213,656,816	99.64	11,713,478	0.36
Ordinary Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors.	3,223,418,816	3,222,940,816	99.99	478,000	0.01
Special Business					
Ordinary Resolution 7 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50.	3,226,457,116	3,216,435,816	99.69	10,021,300	0.31

B. Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

C. No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

D. Mr Anand Kumar, Mr Sin Boon Ann and Mr Abram Melkyzedeck Suhardman, having been re-elected/ appointed at the AGM, remains as the Non-Independent Non-Executive Director, Independent Non-Executive Chairman and Executive Director of the Company respectively. Mr Sin Boon Ann has also been appointed as the member of each of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr Sin Boon Ann to be independent for the purposes of Rule 704(7) of the Catalist Rules.

E. Mr Lee Luen-Wai, John and Mr Sonny Yuen Chee Choong retired as the Non-Independent Non-Executive Chairman and Independent Non-Executive Director of the Company, respectively at the conclusion of the shareholders' meetings today. Consequently, Mr Sonny Yuen Chee Choong had also ceased to act as the member of each of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee of the Company.

BY ORDER OF THE BOARD

Raymond Lam Kuo Wei
Company Secretary

26 April 2019

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This announcement has been prepared by Healthway Medical Corporation Limited (the "Company") and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).