

MEDINEX LIMITED

Incorporated in the Republic of Singapore

Registration No. 200900689W

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2024

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 10 July 2024 were duly passed by way of poll, at the AGM held on 25 July 2024.

(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. Declaration of final dividend (tax exempt one-tier) of S\$0.0084 per ordinary share for the financial year ended 31 March 2024	34,873,420	34,873,400	100%	20	0%	
2. Directors’ fees of S\$85,000/- for the financial year ended 31 March 2024	34,873,420	34,873,400	100%	20	0%	
3. Re-election of Ms. Jessie Low Mui Choo as director	34,873,420	34,873,400	100%	20	0%	
4. Re-election of Mr. Venkata Subramanian s/o Sreenivasan as director	34,873,420	34,873,400	100%	20	0%	
5. Re-appointment of Messrs. Forvis Mazars LLP as auditors of the Company	34,873,420	34,873,400	100%	20	0%	
Special Business						
6. Authority to allot and issue ordinary shares	34,873,420	34,873,400	100%	20	0%	

7.	Authority to issue shares under the Medinex Performance Share Plan	34,873,420	34,873,400	100%	20	0%
8.	Authority to issue shares under the Medinex Employee Share Option Scheme	34,873,420	34,873,400	100%	20	0%
9.	Proposed Renewal of the Share Buy-Back Mandate	34,873,420	34,873,400	100%	20	0%

Ms. Jessie Low Mui Choo was re-elected as a Director of the Company at the AGM under Resolution 3. She will remain as the Executive Director and Chief Executive Officer of the Company.

Mr. Venkata Subramanian s/o Sreenivasan was re-elected as a Director of the Company at the AGM under Resolution 4. He will remain as an Independent Non-executive Director, Chairman of the Nominating Committee, and a member of Audit Committee and Remuneration Committee of the Company. The Board considers Mr. Venkata Subramanian s/o Sreenivasan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(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

No party was required to abstain from voting on any resolutions voted at the AGM.

(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 July 2024

This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (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 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.