

**MEDINEX LIMITED**

Incorporated in the Republic of Singapore

Registration No. 200900689W

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2022**

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 Catalyst, all of the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 5 July 2022 were duly passed by way of poll, at the AGM held on 27 July 2022, 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 (%)	
<b>Ordinary Business</b>						
1. Declaration of final dividend (tax exempt one-tier) of S\$0.0084 per ordinary share for the financial year ended 31 March 2022	84,673,960	84,673,960	100%	0	0%	
2. Directors’ fees of S\$84,677/- for the financial year ended 31 March 2022	57,230,620	57,230,620	100%	0	0%	
3. Re-election of Mr. Lim Tai Toon as director	84,673,960	84,673,960	100%	0	0%	
4. Re-election of Ms. Jessie Low Mui Choo as director	57,230,620	57,230,620	100%	0	0%	
5. Re-election of Mr. Venkata Subramanian s/o Sreenivasan as director	84,673,960	84,673,960	100%	0	0%	
6. Re-appointment of Messrs. BDO LLP as auditors of the Company	84,673,960	84,673,960	100%	0	0%	
<b>Special Business</b>						
7. Authority to allot and issue ordinary shares	84,673,960	84,673,960	100%	0	0%	

8.	Authority to issue shares under the Medinex Performance Share Plan	84,673,960	84,673,960	100%	0	0%
9.	Authority to issue shares under the Medinex Employee Share Option Scheme	84,673,960	84,673,960	100%	0	0%

Mr. Lim Tai Toon was re-elected as a Director of the Company at the AGM under Resolution 3. He will remain as the Independent Non-executive Director, Chairman of the Audit Committee, and a member of Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Lim Tai Toon to be 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.

Mr. Venkata Subramanian s/o Sreenivasan was re-elected as a Director of the Company at the AGM under Resolution 5. 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 the party who had abstained from voting on the aforesaid resolutions are as below:-

Ms. Jessie Low Mui Choo, the Executive Director and Chief Executive Officer of the Company has abstained from voting for the following resolutions voluntarily:-

**Resolution number and details**

**Number of shares held**

**Resolution 2**

Directors' fees of S\$84,677/- for the financial year ended 31 March 2022

27,443,340

**Resolution 4**

Re-election of Ms. Jessie Low Mui Choo as director

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

27 July 2022

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, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.