



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199805241E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**” with its subsidiaries, the “**Group**”) would like to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 7 October 2015 and put to the AGM have been duly passed by the shareholders of the Company at the AGM held on 22 October 2015 except for Ordinary Resolution 7.

The results of the poll on all ordinary resolutions set out in the Notice of AGM are set out below:-

Resolution Number and Details		Total number 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 (%)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 30 June 2015 together with the Reports of the Directors and Auditors thereon	369,743,463	367,607,918	99.42	2,135,545	0.58
2	Re-election of Mr Gan Lai Chiang, Andy, retiring pursuant to Article 95 of the Articles of Association of the Company	369,670,981	367,535,436	99.42	2,135,545	0.58
3	Re-election of Ms Chin Wei Jia, retiring pursuant to Article 96 of the Articles of Association of the Company	369,670,981	367,524,436	99.42	2,146,545	0.58
4	Approval of payment of Directors’ Fees of S\$190,149 for the financial year ended 30 June 2015	369,667,981	367,440,436	99.40	2,227,545	0.60
5	Re-appointment of Messrs PricewaterhouseCoopers LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	369,743,463	367,607,918	99.42	2,135,545	0.58

6	Authority to issue shares in the capital of the Company	369,631,807	323,790,397	87.60	45,841,410	12.40
7	Authority to issue shares under the HMI Employee Share Option Scheme and the HMI Performance Share Plan	65,881,377	20,014,967	30.38	45,866,410	69.62
8	Proposed Renewal of the Share Buy Back Mandate	369,670,981	367,460,436	99.40	2,210,545	0.60

The shareholders of the Company, who are entitled to participate in the HMI Employee Share Option Scheme and the HMI Performance Share Plan, including proxies of such shareholders, holding in aggregate 303,789,604 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the Ordinary Resolution 7.

DMS Corporate Services Pte. Ltd. is the appointed scrutineer for the AGM.

Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Gan Lai Chiang, Andy remains as the Chairman of Audit and Risk Management Committee and a member of Nominating Committee and Remuneration Committee with his re-election as a Director of the Company at the AGM. Mr Gan is considered by the Board as an Independent Non-Executive Director of the Company.

By Order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
22 October 2015