



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**” and together 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 Annual General Meeting (“**AGM**”) dated 12 October 2018 and put to the AGM have been duly passed by the shareholders of the Company at the AGM held on 29 October 2018.

The results of the poll on the ordinary resolutions set out in the Notice of AGM 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 RESOLUTION 1: Adoption of Audited Financial Statements of the Company for the financial year ended 30 June 2018 together with Directors’ Statement and Auditor’s Report thereon.	596,349,229	596,319,729	100.00	29,500	0.00
ORDINARY RESOLUTION 2: Re-election of Mr Chin Wei Yao, retiring pursuant to Regulation 95 of the Constitution of the Company, as a Director of the Company.	595,752,462	595,704,762	99.99	47,700	0.01
ORDINARY RESOLUTION 3: Re-election of Prof Tan Chin Tiong, retiring pursuant to Regulation 95 of the Constitution of the Company, as a Director of the Company.	595,561,641	595,358,741	99.97	202,900	0.03
ORDINARY RESOLUTION 4: Re-election of Mr Chong Ton Nen @ Peter Chong, retiring pursuant to Regulation 96 of the Constitution of the Company, as a Director of the Company.	595,780,362	595,537,262	99.96	243,100	0.04
ORDINARY RESOLUTION 5: Payment of Directors’ Fees of S\$247,088 to the Independent Non-Executive Directors of the Company for the financial year ended 30 June 2018.	596,229,262	595,410,462	99.86	818,800	0.14

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 6: Approval of the final one-tier tax-exempt cash dividend of 1.00 RM cents per ordinary share of the Company for the financial year ended 30 June 2018.	596,414,062	595,870,037	99.91	544,025	0.09
ORDINARY RESOLUTION 7: Re-appointment of Messrs PricewaterhouseCoopers LLP as the Auditor of the Company and the Directors of the Company be authorised to fix their remuneration.	596,061,962	595,997,762	99.99	64,200	0.01
ORDINARY RESOLUTION 8: Authority to issue shares in the capital of the Company.	595,692,137	569,453,252	95.60	26,238,885	4.40
ORDINARY RESOLUTION 9: Authority to issue shares under the HMI Performance Share Plan 2017.	268,697,090	242,535,805	90.26	26,161,285	9.74
ORDINARY RESOLUTION 10: The Proposed Renewal of the Share Buy Back Mandate.	594,866,537	569,425,952	95.72	25,440,585	4.28
ORDINARY RESOLUTION 11: Authority to issue New Ordinary Shares pursuant to the HMI Scrip Dividend Scheme.	594,831,837	594,173,237	99.89	658,600	0.11

The shareholders of the Company, who are entitled to participate in HMI Performance Share Plan 2017, including proxies of such shareholders, holding in aggregate 322,658,327 ordinary shares in the capital of the Company, have accordingly abstained from voting at the AGM in respect of the Ordinary Resolution 9.

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-S,T

Prof Tan Chin Tiong remains as a member of the Audit and Risk Management Committee, and the Chairman of the Remuneration Committee and Nominating Committee of the Company. Prof Tan Chin Tiong is considered by the Board as an Independent Non-Executive Director of the Company.

Mr Chong Ton Nen @ Peter Chong remains as a member of the Audit and Risk Management Committee of the Company. Mr Chong Ton Nen @ Peter Chong 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
29 October 2018