



Q & M DENTAL GROUP (SINGAPORE) LIMITED
(Company Registration Number 200800507R)
(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Q & M Dental Group (Singapore) Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 1 November 2023 ("**EGM**"), the following resolution as set out in the Notice of EGM dated 10 October 2023 were put to vote by poll at the EGM.

The result of the poll on the resolution put to vote at the EGM is 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.	The Proposed Amendments to The Q & M Performance Share Plan 2018	6,507,766	2,840,366	43.65%	3,667,400	56.35%
Special Resolution						
2.	The Proposed Adoption of a New Constitution	581,230,653	580,021,033	99.79%	1,209,620	0.21%

Abstention from voting on the Proposed Amendments to the Q & M Performance Share Plan 2018

Any Shareholder entitled to participate or who is interested in the Plan should abstain from voting at the EGM in respect of the Ordinary Resolution relating to the Proposed Amendments to the Q & M Performance Share Plan 2018 as set out in the Notice of EGM. Such Shareholders should also not accept nominations as proxies in respect of the aforesaid Ordinary Resolutions, unless specific instructions have been given in the proxy instrument by the independent Shareholders appointing them on how they wish their votes are to be cast for each of the aforesaid Ordinary Resolutions.

All the Directors will continue to be eligible to participate in the Plan. Therefore, the Directors (who are also Shareholders) shall also abstain and shall procure his Associates to abstain from voting at the EGM on the Ordinary Resolution relating to the Proposed Amendments to the Q & M Performance Share Plan 2018 as set out in the Notice of EGM. The Company will also procure that the Directors and their Associates will not accept appointments as proxies for voting at the EGM in respect of the Ordinary Resolution unless specific instructions have been given in the proxy instrument on how the Shareholders wish their votes to be cast.

Scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Ng Sook Hwa
Chief Financial Officer
1 November 2023

For more information, please contact:

Chief Financial Officer

Ng Sook Hwa Tel: 6705 9888 Email: melanie@qnm.sg