

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 JULY 2017

The Directors of Singapore Medical Group Limited (the "Company") wishes to announce, pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 16 June 2017 was duly approved and passed by the Company's shareholders at the EGM held on 5 July 2017.

(I) RESULTS OF EGM

The results of the poll on the resolution put to the vote at the EGM is set out below for information:

Ordinary Resolution No.	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 (%)
Proposed acquisition of 50,000 shares representing 10% of the total issued and paid-up share capital of Cancer Centre Pte. Ltd. as an interested person transaction with the allotment and issuance of 5,392,428 shares in the capital of the Company as consideration	165,931,683	165,929,683	99.9988%	2,000	0.0012%

(II) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Details of the parties and their shareholdings who have abstained from voting on resolution are as below:-

Name	Number of shares held
Director	
Dr Wong Seng Weng	10,539,813

(III) NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Associates Corporate Services Pte. Ltd. and Tricor Evatthouse Corporate Services Pte. Ltd. were the appointed scrutineer and polling agent for the EGM.

On Behalf of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer

5 July 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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. Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115.