
RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23 JUNE 2020

The Directors of Singapore Medical Group Limited (the "**Company**") wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 1 June 2020 were duly approved and passed by the Company's shareholders at the AGM held on 23 June 2020.

(I) RESULTS OF AGM

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Ordinary 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 Business					
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	173,056,931	173,056,931	100.00%	0	0.00%
<u>Resolution 2</u> Payment of final dividend	173,056,931	173,056,931	100.00%	0	0.00%
<u>Resolution 3</u> Re-election of Dr Beng Teck Liang as a Director	173,056,931	173,008,331	99.97%	48,600	0.03%
<u>Resolution 4</u> Re-election of Mr Jimmy Yim Wing Kuen as a Director	173,056,931	155,077,598	89.61%	17,979,333	10.39%

Ordinary 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 Business					
Resolution 5 Approval of Directors' fees of S\$145,000 for the financial year ended 31 December 2019	173,056,931	156,443,473	90.40%	16,613,458	9.60%
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	173,056,931	173,002,431	99.97%	54,500	0.03%
Special Business					
Resolution 7 General Authority to allot and issue Shares in the capital of the Company	173,056,931	158,013,038	91.31%	15,043,893	8.69%
Resolution 8 Authority to grant Options and issue Shares under the SMG Share Option Scheme	161,920,078	143,866,645	88.85%	18,053,433	11.15%
Resolution 9 Authority to grant Awards and issue Shares under the SMG Share Plan	161,920,078	143,940,745	88.90%	17,979,333	11.10%
Resolution 10 Renewal of the Share Buy-Back Mandate	173,056,931	170,101,891	98.29%	2,955,040	1.71%

Dr Beng Teck Liang, who was re-elected as a Director of the Company, will continue in office as Executive Director and Chief Executive Officer.

Mr Jimmy Yim Wing Kuen, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Nominating Committee and Remuneration Committee, and member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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

Directors and employees of the Company, who are shareholders of the Company and are eligible to participate in the SMG Share Option Scheme and SMG Share Plan have abstained from voting on Resolutions 8 and 9.

Details of the Directors and their shareholdings who have abstained from voting on Resolutions 8 and 9 are as below:-

Name	Number of shares held	Resolution number(s) (Please refer to item (I) above for details of the resolution(s))
Directors		
Dr Beng Teck Liang	33,448,098	8 and 9
Dr Wong Seng Weng	10,868,853	8 and 9

The aggregate number of shares from employees of the Company who have abstained from voting on Resolutions 8 and 9 are as below:-

Resolution number(s) (Please refer to item (I) above for details of the resolution(s))	Total number of shares abstained from the relevant resolution
8 and 9	268,000

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

Entrust Advisory Pte. Ltd. and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM respectively.

On Behalf of the Board

Tony Tan Choon Keat
Non-Executive Chairman

23 June 2020

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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. Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115