

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

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, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 10 April 2019 were duly approved and passed by the Company's shareholders at the AGM held on 25 April 2019.

(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 2018	267,011,688	266,978,688	99.99%	33,000	0.01%
<u>Resolution 2</u> Re-election of Mr Tony Tan Choon Keat as a Director	267,011,688	266,886,188	99.95%	125,500	0.05%
<u>Resolution 3</u> Re-election of Mr Ho Lon Gee as a Director	267,011,688	256,719,126	96.15%	10,292,562	3.85%
<u>Resolution 4</u> Approval of Directors' fees of S\$130,000 for the financial year ended 31 December 2018	267,011,688	266,448,688	99.79%	563,000	0.21%

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 Re-appointment of Messrs Ernst & Young LLP as Auditors	267,011,688	266,448,688	99.79%	563,000	0.21%
Special Business					
Resolution 6 General Authority to Allot and Issue Shares in the Capital of the Company	267,011,688	265,898,988	99.58%	1,112,700	0.42%
Resolution 7 Authority to Grant Options and Issue Shares under the SMG Share Option Scheme	248,851,335	247,806,135	99.58%	1,045,200	0.42%
Resolution 8 Authority to Grant Awards and Issue Shares under the SMG Share Plan	248,803,335	247,758,135	99.58%	1,045,200	0.42%
Resolution 9 Proposed Adoption of the Share Buy-Back Mandate	266,963,688	265,943,488	99.62%	1,020,200	0.38%

Mr Tony Tan Choon Keat, who was re-elected as a Director of the Company, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee and he will continue in office as Non-Executive Director.

Mr Ho Lon Gee, who was re-elected as a Director of the Company, will remain as the Lead Independent Director, Chairman of the Audit Committee and members of Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Rules of Catalist.

(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 7 and 8.

Details of the Directors and their shareholdings who have abstained from voting on Resolutions 7 and 8 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	60,975,058	7 and 8
Dr Wong Seng Weng	17,568,853	7 and 8

The aggregate number of shares from the employees who have abstained from voting on Resolutions 7 and 8 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
7 and 8	591,500

(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

25 April 2019

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 Catalist. 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.

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