

RESOLUTIONS PASSED AT THE 29TH ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (**AGM**) dated 4 April 2018 were duly passed by the shareholders of the Company at the AGM held today.

The information as required under Rule 704 (16) of the Listing Manual (the **Listing Manual**) of the Singapore Exchange Securities Trading Limited is set out below:

(A) Breakdown of all valid votes cast at the AGM

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 1 Adoption of the Directors' Statement, Audited Financial Statements for the year ended 31 December 2017 and Auditors' Report thereon	1,195,403,472	1,192,542,824	99.76	2,860,648	0.24
Resolution 2 Approval of a one-tier tax exempt Final Dividend of 1.75 Singapore cents per share for the year ended 31 December 2017	1,195,607,134	1,187,145,182	99.29	8,461,952	0.71
Resolution 3 Approval of Directors' Fees of S\$343,100 for the year ended 31 December 2017	1,184,355,816	1,184,250,842	99.99	104,974	0.01
Resolution 4 Re-election of Mr Tan Soo Nan, who is retiring by rotation in accordance with Article 93 of the Company's Constitution	1,190,499,032	1,185,226,836	99.56	5,272,196	0.44

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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 (%)
Resolution 5 Re-election of Mr Olivier Lim Tse Ghow, who is retiring by rotation in accordance with Article 93 of the Company's Constitution	1,195,067,370	1,190,982,889	99.66	4,084,481	0.34
Resolution 6 Re-election of Professor Lim Pin, who is retiring by rotation in accordance with Article 93 of the Company's Constitution	1,192,820,540	1,188,779,101	99.66	4,041,439	0.34
Resolution 7 Re-election of Dr Sarah Lu Qinghui, who is retiring in accordance with Article 92 of the Company's Constitution	1,194,858,350	1,190,985,017	99.68	3,873,333	0.32
Resolution 8 Re-appointment of KPMG LLP as Auditors of the Company and to authorise Directors to fix their remuneration	1,194,949,125	1,186,506,401	99.29	8,442,724	0.71
SPECIAL BUSINESS					
Resolution 9 Authority to Allot and Issue Shares	1,155,926,634	1,059,255,116	91.64	96,671,518	8.36
Resolution 10 Authority to Allot and Issue Shares Under the Raffles Medical Group Share Option Scheme	969,110,258	843,303,261	87.02	125,806,997	12.98
Resolution 11 The Proposed Renewal of Share Buy Back Mandate	1,194,888,024	1,194,790,289	99.99	97,735	0.01

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 (%)
Resolution 12 Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,155,732,713	1,146,844,774	99.23	8,887,939	0.77

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

	Name of Director	Number of Shares Held	Resolution Number(s) Abstained from Voting on
1	Dr Loo Choon Yong	175,652,891	10
2	Mr Koh Poh Tiong	516,071	3 and 10
3	Mr Kee Teck Koon	60,000	3 and 10
4	Dr Wee Beng Geok	3,459,000	3 and 10
5	Professor Lim Pin	2,223,552	3, 6 and 10
6	Mr Raymond Lim Siang Keat	150,000	3 and 10
7	Mr Tan Soo Nan	4,536,000	3, 4 and 10

All staff of the Company, who are eligible to participate in the Raffles Medical Group Share Option Scheme and hold shares in the Company, who were present at the AGM, had abstained from voting on Resolution 10.

(C) Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Kimmy Goh
Company Secretary
27 April 2018