



**QUANTUM HEALTHCARE LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 202218645W)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 MARCH 2023

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*Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the Circular (as defined below).*

The Board of Directors (the “**Board**”) of Quantum Healthcare Limited (the “**Company**”) refers to the circular dated 11 March 2023 (“**Circular**”) issued by the Company in relation to the Proposed Placement. The Board would like to announce that at the extraordinary general meeting of the Company held at 130 Joo Seng Road, Singapore 368357 on 27 March 2023 at 10 a.m. (“**EGM**”), the ordinary resolution as set out in the Notice of EGM dated 11 March 2023 was put to a vote by poll and duly passed by Shareholders.

(a) **Breakdown of all valid votes cast at the EGM**

The poll results on the ordinary resolution put to vote at the EGM are as follows:-

Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
To approve the Proposed Placement	4,528,743,697	4,528,710,697	99.999%	33,000	0.001%

(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**

No Shareholder was required to abstain from voting on the abovementioned resolution at the EGM.

(c) **Name of appointed scrutineer**

S C Teo & Co. was appointed as scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Thomas Tan Gim Chua  
Chief Executive Officer and Executive Director  
27 March 2023

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*