

ALLIANCE HEALTHCARE GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200608233K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2023

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2023 and the Appendix to the Notice of AGM, that have been made available to shareholders of the Company on 10 October 2023 on SGXNet and the Company's website at <http://www.alliancehealthcare.com.sg/investor-relations/>.

The Board of Directors (the “**Board**”) of Alliance Healthcare Group Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, on a poll vote, that all resolutions set out in the notice of the annual general meeting (the “**AGM**”) of the Company dated 10 October 2023, have been duly approved and passed by the shareholders of the Company at the AGM held on 30 October 2023.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

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						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2023.	171,223,529	170,152,529	99.37	1,071,000	0.63
2.	Approval of a first and final one-tier tax-exempt dividend of S\$0.003 per ordinary share for the financial year ended 30 June 2023.	171,223,529	170,218,529	99.41	1,005,000	0.59
3.	Re-election of Dr. Barry Thng Lip Mong as a Director of the Company.	162,645,306	161,574,306	99.34	1,071,000	0.66
4.	Re-election of Mr. Wong Hin Sun, Eugene as a Director of the Company.	170,923,529	169,852,529	99.37	1,071,000	0.63
5.	Approval of Directors' fees of S\$150,000 for the financial year ending 30 June 2024.	171,023,529	169,947,529	99.37	1,076,000	0.63
6.	Re-appointment of RSM Chio Lim LLP as auditors of the Company and authority for Directors to fix their remuneration.	171,023,529	170,018,529	99.41	1,005,000	0.59

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		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 (%)	
Special Business						
7.	Authority to allot and issue shares and convertible securities of the Company.	171,223,529	161,952,529	94.59	9,271,000	5.41
8.	Authority to grant share awards and to issue shares under the Alliance Performance Share Plan.	171,208,529	161,937,529	94.58	9,271,000	5.42
9.	Approval of renewal of the Share Buyback Mandate.	171,223,529	170,003,529	99.29	1,220,000	0.71

IN RELATION TO ORDINARY RESOLUTION 3

Dr. Barry Thng Lip Mong, who was re-elected as a Director of the Company at the AGM, remains as an Executive Chairman and Chief Executive Officer of the Company.

IN RELATION TO ORDINARY RESOLUTION 4

Mr. Wong Hin Sun, Eugene ("**Mr. Wong**"), who was re-elected as a Director of the Company at the AGM, continues his office as the Lead Independent Director of the Company and continue to serve as Chairman of the Audit and Risk Management Committee and a member of the Remuneration Committee and Nominating Committee. Mr. Wong is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules.

DETAILS OF PARTIES WHO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The following parties had voluntarily abstained from voting on resolution(s) set out below:

Name	Resolution number	Total number of shares
Dr. Barry Thng Lip Mong	Resolution 3	8,578,223
Mr. Wong Hin Sun, Eugene	Resolution 4	100,000

NAME OF FIRM APPOINTED AS SCRUTINEER

Pursuant to Rule 704(15)(c) of the Catalist Rules, Entrust Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
30 October 2023

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad, through its Singapore branch (the "**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 Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #03-00 Singapore 069531, Telephone: +65 6320 0627.*