



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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2023

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to Shareholders dated 12 April 2023 (the “Circular”)

The Board of Directors of Quantum Healthcare Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that in accordance with Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“Catalist Rules”), at the Extraordinary General Meeting of the Company (“EGM”) held at Lifelong Learning Institute, 11 Eunos Road 8, Singapore 408601, Room TR1-1 on 27 April 2023 following the conclusion of the annual general meeting of the Company at 10:37 a.m., the resolution set out in the Notice of EGM dated 12 April 2023 was duly passed by way of poll vote at the EGM.

(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 adoption of the Share Buyback Mandate	4,547,231,164	4,547,231,164	100.00%	0	0.00%

(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 of the Company 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 April 2023

*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.*

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