



(a business trust constituted on 29 July 2011 and registered on 25 September 2012 under the laws of the Republic of Singapore) managed by  
**RHT Health Trust Manager Pte. Ltd.**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JULY 2017**

RHT Health Trust Manager Pte. Ltd., as manager (the "Trustee-Manager") of RHT Health Trust ("RHT"), wishes to announce that at the Annual General Meeting ("AGM") of RHT held on 27 July 2017, all the resolutions set out in the Notice of AGM dated 7 July 2017 ("AGM Notice") and put to the meeting, were duly passed on an electronic poll vote.

The results of the electronic poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of Reports of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2017 together with the Auditors' Report.	475,008,449	474,948,449	99.99%	60,000	0.01%
<u>Resolution 2</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of RHT and to authorise the Trustee-Manager to fix their remuneration.	474,799,349	474,684,349	99.98%	115,000	0.02%
<u>Resolution 3</u> To approve the Proposed Unit Issue Mandate.	474,973,349	424,878,670	89.45%	50,094,679	10.55%

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Samas Management Consultants was appointed as the scrutineer for the polls conducted at the AGM.

Please refer to the AGM Notice for the full version of the resolutions. As 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as Ordinary Resolutions at the AGM.

Gurpreet Singh Dhillon

Chief Executive Officer and Executive Director  
**RHT Health Trust Manager Pte. Ltd.**  
(Registration number: 201117555K)  
**(as trustee-manager of RHT Health Trust)**

27 July 2017