



RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2016

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company that was held on 28 April 2016, the resolutions set out in the Notice of EGM dated 13 April 2016 were put to vote at the EGM and were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM, as confirmed by ZICO BPO Pte. Ltd., who acted as scrutineer for the poll at the EGM 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	
		No. of Shares	As a percentage of total number of votes for and against the resolution %	No. of Shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 1:</u> To approve the proposed TalkMed Group Employee Share Option Scheme (“ Scheme ”)	22,114,600	21,966,600	99.33	148,000	0.67
<u>Resolution 2:</u> To approve the Grant of Options for the subscription of shares at a discount	22,114,600	21,353,200	96.56	761,400	3.44
<u>Resolution 3:</u> To approve the proposed participation by Dr Ang Peng Tiam in the Scheme	22,114,600	21,500,500	97.22	614,100	2.78



Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution %	No. of Shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 4:</u> To approve the proposed TalkMed Group Performance Share Plan (“ Share Plan ”)	22,114,600	21,966,600	99.33	148,000	0.67
<u>Resolution 5:</u> To approve the proposed participation by Dr Ang Peng Tiam in the Share Plan	22,114,600	21,506,500	97.25	608,100	2.75

The following parties were required to abstain from voting:

Name of shareholder	Total number of shares held
Ladyhill Holdings Pte. Ltd	429,456,000
Dr Khoo Kei Siong	49,680,000

BY ORDER OF THE BOARD

Lee Boon Yong
Chief Financial Officer

28 April 2016



This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. 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 Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886

