



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the board of directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company that was held on 25 April 2019, all the resolutions set out in the Notice of AGM dated 10 April 2019, were put to vote at the AGM and were duly passed by shareholders of the Company.

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

(1) Breakdown of all valid votes cast at the AGM

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> Adoption of Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2018 together with the Auditor’s Report thereon	1,109,736,300	1,109,736,300	100%	-	-
<u>Resolution 2:</u> Approval of final one-tier tax-exempt dividend of 1.065 Singapore cents per ordinary share in respect of the financial year ended 31 December 2018	1,109,736,300	1,109,736,300	100%	-	-



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 3:</u> Approval of Directors' fees of S\$380,000 for the financial year ending 31 December 2019 to be paid quarterly in arrears	1,109,736,300	1,109,736,300	100%	-	-
<u>Resolution 4:</u> Re-election of Dr Khoo Kei Siong as a Director of the Company pursuant to Article 91 of the Company's Constitution	1,109,736,300	1,109,736,300	100%	-	-



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 5:</u> Re-election of Mr Dan Yock Hian as a Director of the Company pursuant to Article 91 of the Company's Constitution	1,109,736,300	1,109,736,300	100%	-	-
<u>Resolution 6:</u> Re-election of Mr Lim Jen Howe as a Director of the Company pursuant to Article 91 of the Company's Constitution	1,109,736,300	1,109,736,300	100%	-	-
<u>Resolution 7:</u> Re-appointment of Messrs Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	1,109,736,300	1,109,736,300	100%	-	-



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 8:</u> Authority to allot and issue new shares	1,109,736,300	1,109,736,300	100%	-	-





(2) Name of firm appointed as scrutineer

ZICO BPO Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Lee Boon Yong
Chief Financial Officer

25 April 2019

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.

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