



Q & M DENTAL GROUP (SINGAPORE) LIMITED
 (Company Registration Number 200800507R)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Q & M Dental Group (Singapore) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2016, all resolutions as set out in the Notice of AGM dated 8 April 2016 were put to vote by poll at the AGM and were duly passed.

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

No	Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business					
1	To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015 together with the Auditors’ Report thereon.	96,252,120	100%	0	0%
2	To declare a final tax exempt (1-tier) dividend of 0.42 cents per share for the financial year ended 31 December 2015.	96,252,120	100%	0	0%
3	To approve payment of Directors’ fees of S\$168,000/- for the financial year ended 31 December 2015 [2014: S\$252,000/-].	96,252,120	100%	0	0%
4	To re-elect Mr Ng Weng Sui Harry, retiring pursuant to Article 104 of the Company’s Constitution.	96,252,120	100%	0	0%
5	To re-elect Dr Ang Ee Peng Raymond, retiring pursuant to Article 104 of the Company’s Constitution.	96,252,120	100%	0	0%

No	Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
6	To re-appoint Messrs RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	96,252,120	100%	0	0%
Special Business					
7	To authorise the Directors to issue and allot shares.	80,406,320	83.54%	15,845,800	16.46%
8	To approve the renewal of the shareholders' mandate for the Company to buy-back its own shares.	96,252,120	100%	0	0%

Mr Ng Weng Sui Harry, who was re-elected as Director of the Company, remains as the Lead Independent Director, Chairman of Audit Committee and member of Nominating Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Dr Ang Ee Peng Raymond, who was re-elected as Director of the Company, remains as the Chief Operating Officer of the Company.

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Associates Corporate Services Pte. Ltd. was appointed as the Company's scrutineer for the poll conducted at the AGM.

By Order of the Board
Q & M Dental Group (Singapore) Limited

Vitters Sim
Chief Financial Officer
25 April 2016

For more information, please contact:

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