



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 19 April 2018 ("**AGM**"), all resolutions as set out in the Notice of AGM dated 4 April 2018 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:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Auditors' Report thereon	343,322,144	343,322,144	100%	0	0.00%
2	To declare a final tax exempt (1-tier) dividend of 0.42 cents per share for the financial year ended 31 December 2017	343,322,144	343,322,144	100%	0	0.00%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
3	To declare a special tax exempt (1-tier) dividend of 0.50 cents per share for the financial year ended 31 December 2017	343,322,144	343,322,144	100%	0	0.00%
4	To approve the payment of directors' fees of S\$183,000/- for the financial year ended 31 December 2017	343,322,144	343,260,144	99.98%	62,000	0.02%
5	To re-elect Mr Narayanan Sreenivasan @ N Sreenivasan, retiring pursuant to Article 104 of the Company's Constitution	343,322,144	343,287,144	99.99%	35,000	0.01%
6	To re-elect Mr Chik Wai Chiew (Zhi Weichao), retiring pursuant to Article 114 of the Company's Constitution	343,322,144	343,287,144	99.99%	35,000	0.01%
7	To re-appoint Messrs RSM Chio Lim LLP as auditors of the Company and to authorise the directors to fix their remuneration.	343,322,144	343,287,144	99.99%	35,000	0.01%
Special Business						
8	To authorise directors to issue and allot shares	343,322,144	341,429,155	99.45%	1,892,989	0.55%
9	To approve the renewal of the shareholders' mandate for the Company to buy-back its own shares	343,322,144	341,429,155	99.45%	1,892,989	0.55%

In relation to Ordinary Resolution 5

Mr Narayanan Sreenivasan @ N Sreenivasan will, upon re-election as director of the Company, remain as the Independent Chairman of the Board and member of Audit, Nominating and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Mainboard Rules.

In relation to Ordinary Resolution 6

Mr Chik Wai Chiew (Zhi Weichao) will, upon re-election as director of the Company, remain as the Non-Independent Non-Executive Director.

Abstentions from voting

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

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

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

Vitters Sim
Chief Financial Officer
19 April 2018

For more information, please contact:

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Chief Financial Officer

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