



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Q & M Dental Group (Singapore) Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held on 13 November 2018 ("**EGM**"), all resolutions as set out in the Notice of EGM dated 29 October 2018 were put to vote by poll at the EGM and were duly passed.

The results of the poll on each of the resolution put to vote at the EGM 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 (%)
1	Proposed Adoption of the Q & M Employee Share Option Scheme 2018 (the "Option Scheme")	119,811,072	119,044,416	99.36	766,656	0.64
2	Authority to Offer and Grant Option(s) at a Discount Under the Option Scheme	119,806,072	118,919,416	99.26	886,656	0.74
3	Proposed Participation by Dr Ng Chin Siau in the Option Scheme	119,811,072	66,151,216	55.21	53,659,856	44.79
4	Proposed Participation by Ms Foo Siew Jiuan in the Option Scheme	119,811,072	66,151,216	55.21	53,659,856	44.79
5	Proposed Participation by Ms Ng Sook Hwa in the Option Scheme	119,811,072	66,151,216	55.21	53,659,856	44.79
6	Proposed Participation by Ms Ng Sook Jing in the Option Scheme	119,811,072	66,151,216	55.21	53,659,856	44.79
7	Proposed Participation by Ms Ng Sui Hing in the Option Scheme	119,811,072	66,151,216	55.21	53,659,856	44.79
8	Proposed Adoption of the Q & M Performance Share Plan 2018 (the "Plan")	119,811,072	119,014,416	99.34	796,656	0.66
9	Proposed Participation by Dr Ng Chin Siau in the Plan	119,811,072	66,151,216	55.21	53,659,856	44.79

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 (%)
10	Proposed Participation by Ms Foo Siew Jiu in the Plan	119,811,072	66,151,216	55.21	53,659,856	44.79
11	Proposed Participation by Ms Ng Sook Hwa in the Plan	119,811,072	66,151,216	55.21	53,659,856	44.79
12	Proposed Participation by Ms Ng Sook Jing in the Plan	119,811,072	66,151,216	55.21	53,659,856	44.79
13	Proposed Participation by Ms Ng Sui Hing in the Plan	119,811,072	66,151,216	55.21	53,659,856	44.79

Abstention from voting

Any shareholder entitled to participate or who is interested in the Option Scheme and/or the Plan should abstain from voting at the EGM in respect of all the Ordinary Resolutions relating to the Option Scheme (Ordinary Resolutions 1 to 7) and/or the Plan (Ordinary Resolutions 8 to 13) as set out in the Notice of EGM. Such shareholders should also not accept nominations as proxies in respect of the aforesaid Ordinary Resolutions, unless specific instructions have been given in the proxy instrument by the independent shareholders appointing them on how they wish their votes are to be cast for each of the aforesaid Ordinary Resolutions.

All the directors will be eligible to participate in the Option Scheme and the Plan. Therefore, the directors (who are also shareholders) shall also abstain and shall procure his Associates to abstain from voting at the EGM on Ordinary Resolutions 1 to 13 as set out in the Notice of EGM. The Company will also procure that the directors and their Associates will not accept appointments as proxies for voting at the EGM in respect of the said ordinary resolutions unless specific instructions have been given in the proxy instrument on how the shareholders wish their votes to be cast.

Scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

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

Vitters Sim
Chief Financial Officer
13 November 2018

For more information, please contact:

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