



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 of the Company held on 25 April 2019 ("**AGM**"), all resolutions as set out in the notice of AGM dated 10 April 2019 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 2018 together with the Auditors' Report thereon	466,621,771	466,521,971	99.98	99,800	0.02
2	To declare a final tax exempt (1-tier) dividend of 0.42 cents per share for the financial year ended 31 December 2018	467,439,676	467,222,471	99.95	217,205	0.05

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 approve the payment of directors' fees of S\$183,000/- for the financial year ended 31 December 2018	467,283,276	466,481,276	99.83	802,000	0.17
4	To re-elect Mr Ng Weng Sui Harry, retiring pursuant to Article 104 of the Company's Constitution	466,979,671	466,968,621	100.00	11,050	0.00
5	To re-elect Dr Ang Ee Peng Raymond, retiring pursuant to Article 104 of the Company's Constitution	467,225,671	467,038,671	99.96	187,000	0.04
6	To re-appoint Messrs RSM Chio Lim LLP as auditors of the Company and to authorise the directors to fix their remuneration.	466,928,621	466,856,621	99.98	72,000	0.02
Special Business						
7	To authorise directors to issue and allot shares	466,964,525	464,201,225	99.41	2,763,300	0.59
8	To approve the renewal of the shareholders' mandate for the Company to buy-back its own shares	466,997,126	464,236,621	99.41	2,760,505	0.59

In relation to Ordinary Resolution 4

Mr Ng Weng Sui Harry will, upon re-election as director of the Company, remain as the Independent Non-Executive Director, Chairman of the Audit Committee and member of Nominating and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Mainboard Rules.

In relation to Ordinary Resolution 5

Dr Ang Ee Peng Raymond will, upon re-election as director of the Company, remain as the Non-Independent Executive Director and Chief Operating Officer of the Company.

Abstentions from voting

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

Scrutineer

Janusys Consultants 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
25 April 2019

For more information, please contact:

Chief Financial Officer
Vitters Sim Tel: 6705 9888 Email: Vitters@qnm.sg.