



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 of Q & M Dental Group (Singapore) Limited (the "**Company**") (the "**Board**") is pleased to announce that at the annual general meeting of the Company held on 16 June 2020 ("**AGM**"), all resolutions as set out in the notice of AGM dated 25 May 2020 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 2019 together with the Auditors' Report thereon	524,445,831	524,445,831	100.00	0	0
2	To approve the payment of directors' fees of S\$192,000/- for the financial year ended 31 December 2019	524,445,831	524,416,831	99.99	29,000	0.01

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 re-elect Dr Ng Chin Siau, retiring pursuant to Rule 720(5) of the Mainboard Rules of the Singapore Exchange Securities Trading Limited	524,445,831	524,445,831	100.00	0	0
4	To re-elect Prof. Toh Chooi Gait, retiring pursuant to Article 104 of the Company's Constitution	524,445,831	524,445,831	100.00	0	0
5	To re-appoint Messrs RSM Chio Lim LLP as auditors of the Company and to authorise the directors to fix their remuneration.	524,445,831	524,445,831	100.00	0	0
Special Business						
6	To authorise directors to issue and allot shares	524,445,831	521,874,891	99.51	2,570,940	0.49
7	To approve the renewal of the Share Buy-Back Mandate	524,445,831	524,445,831	100.00	0	0

In relation to Ordinary Resolution 3

Dr Ng Chin Siau will, upon re-election as director of the Company, remain as a Non-Independent Executive Director of the Company and Group Chief Executive Officer.

In relation to Ordinary Resolution 4

Prof. Toh Chooi Gait will, upon re-election as director of the Company, remain as an Independent Non-Executive Director, Chairman of the Nominating and Remuneration Committees and member of the Audit Committee. She is considered independent for the purpose of Rule 704(8) of the Mainboard Rules.

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.

Videos

The Company has presented two videos, one before the commencement of the AGM and one after the conclusion of the AGM. The links to the videos are appended below:

- https://youtu.be/M5_QStlg12w
- <https://youtu.be/jJ02S9kla-8>

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

Vitters Sim
Chief Financial Officer
16 June 2020

For more information, please contact:

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