



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 24 April 2023 ("**AGM**"), all resolutions as set out in the notice of AGM dated 9 April 2023 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	Adoption of directors' statement and audited financial statements of the Company for the financial year ended 31 December 2022 together with the auditors' report thereon	575,031,387	574,925,887	99.98%	105,500	0.02%
2	Approval of the sum of S\$268,333/- to be paid to all independent directors as directors' fees for the financial year ended 31 December 2022	574,941,587	574,813,087	99.98%	128,500	0.02%
3	Re-election of Prof Toh Choi Gait as director pursuant to article 104 of the Company's constitution	574,868,387	574,693,887	99.97%	174,500	0.03%

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						
4	Re-election of Mr Narayanan Sreenivasan as director pursuant to article 104 of the Company's constitution	575,031,387	574,835,887	99.97%	195,500	0.03%
5	Re-election of Dr Ng Chin Siau as director pursuant to Rule 720(5) of the Mainboard Rules of the Singapore Exchange Securities Trading Limited	574,820,547	574,715,047	99.98%	105,500	0.02%
6	Re-election of Mr Tan Teck Koon as director pursuant to article 114 of the Company's constitution	574,611,347	574,505,847	99.98%	105,500	0.02%
7	Re-appointment of Messrs RSM Chio Lim LLP as auditors and to authorise the directors to fix their remuneration	574,742,947	574,602,447	99.98%	140,500	0.02%
Special Business						
8	Authority to directors to issue and allot shares	574,746,787	573,267,487	99.74%	1,479,300	0.26%
9	Approval for renewal of Share Buy-Back Mandate	574,820,547	574,535,047	99.95%	285,500	0.05%

In relation to Ordinary Resolution 3

Prof Toh Chooi Gait who was re-elected as Director of the Company, will remain as an Independent Non-Executive Director, the Chairman of the Nominating and Remuneration Committees and a member of Audit Committee. For the purpose of rule 704(8) of the Mainboard Rules, the Board considers Prof Toh Chooi Gait to be independent.

In relation to Ordinary Resolution 4

Mr Narayanan Sreenivasan who was re-elected as Director of the Company, will remain as the Independent Chairman of the Board and member of Audit, Nominating and Remuneration Committees. For the purpose of rule 704(8) of the Mainboard Rules, the Board considers Mr Narayanan Sreenivasan to be independent.

In relation to Ordinary Resolution 5

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

In relation to Ordinary Resolution 6

Mr Tan Teck Koon who was re-elected as director of the Company, will remain as an Independent Non-Executive Director. For the purpose of rule 704(8) of the Mainboard Rules, the Board considers Mr Tan Teck Koon to be independent.

Abstentions from voting

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

Scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Ng Sook Hwa
Chief Financial Officer
24 April 2023

For more information, please contact:

Chief Financial Officer

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