



Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration No.: 200800507R)

(Incorporated in Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 AUGUST 2016

The Board of Directors of Q & M Dental Group (Singapore) Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held at 6.00 p.m. on Friday, 26 August 2016 (“**EGM**”), all resolutions as set out in the notice of EGM dated 11 August 2016 were put to vote by poll and were duly approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions 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 (%)	
Ordinary Resolution						
1	The Proposed Spin-Off	585,285,821	585,276,821	99.998	9,000	0.002
2	The Proposed Aidite Subscription, which Constitutes an Interested Person Transaction under Chapter 9 of the Listing Manual	134,008,182	133,878,782	99.903	129,400	0.097
3	The Proposed Spin-Off and Relevant Restructuring Transactions which when Aggregated Constitute a Major Transaction under Chapter 10 of the Listing Manual	576,805,711	576,768,311	99.994	37,400	0.006

Abstentions from voting

Ordinary Resolution 1:

No party was required to abstain from voting.

Ordinary Resolution 2:

The following parties had abstained from voting:

Name	Number of Shares
Dr Ng Chin Siau	11,240,110
Mr Narayanan Sreenivasan	290,000
Mr Ng Weng Sui Harry	240,000
Quan Min Holdings Pte. Ltd. ¹	442,696,529
Ms Foo Siew Juan ²	101,000
Ms Ng Sook Hwa ³	91,000
Ms Ng Sook Jing ³	36,000

(1) Dr Ng Chin Siau holds more than 30% interest in Quan Min Holdings Pte. Ltd..

(2) Wife of Dr Ng Chin Siau.

(3) Sister of Dr Ng Chin Siau.

Ordinary Resolution 3:

The following parties had abstained from voting:

Name	Number of Shares
Dr Ng Chin Siau	11,240,110
Mr Narayanan Sreenivasan	290,000
Mr Ng Weng Sui Harry	240,000

Scrutineer

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

BY ORDER OF THE BOARD

Vitters Sim
Chief Financial Officer
26 August 2016

For more information, please contact:

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Chief Financial Officer

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