
RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms used herein shall have the same meaning ascribed to them in the Company’s circular dated 12 November 2018.

The board of directors (the “**Board**”) of Thomson Medical Group Limited (the “**Company**” or “**TMG**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 4 December 2018, all resolutions set out in the Notice of EGM dated 12 November 2018, were put to the EGM, and duly passed. Voting at the EGM was conducted by electronic poll.

The results of the electronic poll on each of the resolutions put to the vote at the EGM are set out below for information:

	Special Resolutions relating to:	Total number of TMG Shares represented by votes for and against the resolution	For		Against	
			No. of TMG Shares	%	No. of TMG Shares	%
1	Proposed Distribution by way of Capital Reduction					
2	Proposed Further Capital Reduction					

Samas Management Consultants Pte Ltd was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

HASAN MALIK
Company Secretary

4 December 2018

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