

**MEDINEX LIMITED**

Incorporated in the Republic of Singapore

Registration No. 200900689W

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2023**

The Board of Directors (the “**Board**”) of Medinex Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that all of the resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 July 2023 were duly passed by way of poll, at the AGM held on 27 July 2023.

(a) The results of the poll on each of the resolutions put to the 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 (%)	
<b>Ordinary Business</b>						
1. Declaration of final dividend (tax exempt one-tier) of S\$0.0103 per ordinary share for the financial year ended 31 March 2023	46,812,710	46,812,710	100%	0	0%	
2. Directors’ fees of S\$85,000/- for the financial year ended 31 March 2023	46,812,710	46,812,710	100%	0	0%	
3. Re-election of Mr. Tan Lee Meng as Director	46,812,710	46,812,710	100%	0	0%	
4. Re-election of Mr. Ye Binlin as Director	46,812,710	46,812,710	100%	0	0%	
5. Re-appointment of Messrs. Mazars LLP as auditors of the Company	46,812,710	46,812,710	100%	0	0%	
<b>Special Business</b>						
6. Authority to allot and issue ordinary shares	46,812,710	46,812,710	100%	0	0%	
7. Authority to issue shares under the Medinex Performance Share Plan	46,812,710	46,812,710	100%	0	0%	

8.	Authority to issue shares under the Medinex Employee Share Option Scheme	46,812,710	46,812,710	100%	0	0%
9.	Proposed Renewal of the Share Buy-Back Mandate	46,812,710	46,812,710	100%	0	0%

Mr. Tan Lee Meng was re-elected as a Director of the Company at the AGM under Resolution 3. He will remain as the Non-Executive Chairman, and a member of Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board of Directors of the Company considers Mr. Tan Lee Meng to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Ye Binlin was re-elected as a Director of the Company at the AGM under Resolution 4. He will remain as the Independent Non-Executive Director, Chairman of the Remuneration Committee, and a member of Audit Committee and Nominating Committee of the Company. The Board of Directors of the Company considers Mr. Ye Binlin to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(b) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of firm appointed as Scrutineer:-

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board

Jessie Low Mui Choo  
Executive Director and Chief Executive Officer

27 July 2023

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This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.