ASIAMEDIC LIMITED
(the "Company")
(Incorporated in the Republic of Singapore)
Registration No. 197401556E

RESULTS OF EXTRAORDINARY GENERAL MEETING

AsiaMedic Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 November 2019, both the ordinary resolutions set out in the Notice of EGM put to vote by poll have been passed by the Company's shareholders.

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

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Ordinary Resolution 1 The Rights Issue	98,846,295	97,277,295	98.41	1,569,000	1.59
Ordinary Resolution 2 The Proposed Whitewash Resolution	2,434,977	1,405,899	57.74	1,029,078	42.26

Details of parties who abstained from voting on Ordinary Resolution 2 – The Proposed Whitewash Resolution

Name	Total number of ordinary shares
Luye Medical Group Pte Ltd	95,431,396
Tan Soo Kiat	8,000,000
Koh Boon How	1,500,000

Scrutineer

Intertrust Singapore Corporate Services Pte. Ltd. was appointed scrutineer for the EGM.

By Order of the Board

Foo Soon Soo (Ms)
Company Secretary
Date: 29 November 2019

*This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd (the "Sponsor"), in compliance with Rule 226 of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). It 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.*

Contact person for the Sponsor: Ms Pauline Sim (Registered Professional, Xandar Capital Pte Ltd)
Address: 3 Shenton Way, #24-02 Shenton House, Singapore 068805
Telephone number: (65) 6319 4954