

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020**

The Board of Directors of AsiaMedic Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, the proposed resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 29 May 2020 have been duly passed by the shareholders of the Company at the AGM today.

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

**Breakdown of all valid votes cast**

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>					
<b>Ordinary Resolution 1</b> Adoption of the audited financial statements for the financial year ended 31 December 2019 and the Directors’ Statement and Auditors’ Report thereon	550,018,062	549,698,062	99.94	320,000	0.06
<b>Ordinary Resolution 2</b> To re-elect Mr Chua Keng Woon, a Director retiring pursuant to Regulation 89 of the Constitution of the Company	550,018,062	549,698,062	99.94	320,000	0.06
<b>Ordinary Resolution 3</b> To re-elect Mr Tan Soo Kiat, a Director retiring pursuant to Regulation 89 of the Constitution of the Company	550,018,062	549,698,062	99.94	320,000	0.06
<b>Ordinary Resolution 4</b> To approve Directors’ fee of S\$154,096 for the financial year ended 31 December 2019	550,018,062	549,698,062	99.94	320,000	0.06
<b>Ordinary Resolution 5</b> Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	550,018,062	549,698,062	99.94	320,000	0.06
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 6</b> Authority to issue shares and instruments convertible into shares	550,018,062	549,698,062	99.94	320,000	0.06
<b>Ordinary Resolution 7</b> Renewal of the Share Purchase Mandate	37,920,000	37,600,000	99.16	320,000	0.84

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 Resolution 8</b> Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	550,018,062	549,698,062	99.94	320,000	0.06
<b>Ordinary Resolution 9</b> Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	550,018,062	549,698,062	99.94	320,000	0.06
<b>Ordinary Resolution 10</b> Renewal of the Interested Person Transactions General Mandate	37,920,000	37,600,000	99.16	320,000	0.84

### Re-appointment of Directors to the Audit and Risk Management Committee

Mr Chua Keng Woon, upon re-election as a Director of the Company, remains as the Chairman of the Nominating Committee and member of the Audit and Risk Management Committees. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Tan Soo Kiat, upon re-election as a Director of the Company, remains as member of the Audit and Risk Management Committee and Nominating Committee. He is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

### Details of parties who are required to abstain from voting on resolutions

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 8 – Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	Tan Soo Kiat	12,000,000
Ordinary Resolution 9 – Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	Tan Soo Kiat	12,000,000
Ordinary Resolution 7 – Renewal of the Share Purchase Mandate	Tan Soo Kiat	12,000,000
	Luye Medical Group Pte Ltd	512,098,062
	Charles Wang Chong Guang	-
Ordinary Resolution 10 – Renewal of the Interested Person Transactions General Mandate	Tan Soo Kiat	12,000,000
	Luye Medical Group Pte Ltd	512,098,062
	Charles Wang Chong Guang	-

### Appointed scrutineer

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

**BY ORDER OF THE BOARD**

Foo Soon Soo (Ms)  
Company Secretary

Date: 19 June 2020

*This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd, in compliance with Rule 226 of the Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Pauline Sim (Registered Professional, Xandar Capital Pte Ltd) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 63194954.*