

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

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 12 April 2019 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 (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of the audited financial statements for the financial year ended 31 December 2018 and the Directors’ Statement and Auditors’ Report thereon	98,301,396	98,201,396	99.90	100,000	0.10
Ordinary Resolution 2 To re-elect Mr Chua Keng Woon, a Director retiring pursuant to Regulation 88 of the Constitution of the Company	98,261,396	96,981,396	98.70	1,280,000	1.30
Ordinary Resolution 3 To re-elect Mr Charles Wang Chong Guang, a Director retiring pursuant to Regulation 88 of the Constitution of the Company	98,261,396	98,146,396	99.88	115,000	0.12

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 4 To re-elect Mr Goh Kian Chee, a Director retiring pursuant to Regulation 89 of the Constitution of the Company	98,291,396	96,981,396	98.67	1,310,000	1.33
Ordinary Resolution 5 To approve Directors' fee of S\$151,000 for the financial year ended 31 December 2018	98,291,396	96,936,396	98.62	1,355,000	1.38
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	98,251,396	98,126,396	99.87	125,000	0.13
SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to issue shares and instruments convertible into shares	98,251,396	98,136,396	99.88	115,000	0.12
Ordinary Resolution 8 Renewal of the Share Purchase Mandate	98,246,396	97,021,396	98.75	1,225,000	1.25
Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	98,251,396	97,021,396	98.75	1,230,000	1.25

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 10 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	98,246,396	97,021,396	98.75	1,225,000	1.25
Ordinary Resolution 11 Renewal of the Interested Person Transactions General Mandate	1,315,000	1,280,000	97.34	35,000	2.66

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

Mr Chua Keng Woon, who was re-elected as a Director retiring pursuant to Regulation 88 of the Constitution of the Company, will remain as the Chairman of the Nominating Committee and member of the Remuneration and Audit and Risk Management Committees. He will be considered independent for the purpose of purpose of Rule 704(7) of the Catalist Rules.

Mr Goh Kian Chee, who was re-elected as a Director retiring pursuant to Regulation 88 of the Constitution of the Company, will remain as the Chairman of the Audit and Risk Management and Remuneration Committees and member of the Nominating Committee. He will be considered 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 9 – Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	Tan Soo Kiat	8,000,000
Ordinary Resolution 10 – Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	Tan Soo Kiat	8,000,000
Resolution 11 – Renewal of the Interested Person Transactions General Mandate	Koh Boon How	1,500,000
	Tan Soo Kiat	8,000,000
	Luye Medical Group Pte Ltd	95,431,396

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: 29 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd (the "**Sponsor**"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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.