

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2023

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 Catalyst) of the Singapore Exchange Securities Trading Limited, the proposed resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2023 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 of the Company and the Group for the financial year ended 31 December 2022 and the Directors’ Statement and Auditors’ Report thereon	542,778,062	542,778,062	100%	–	0%
Ordinary Resolution 2 Re-election of Mr Chua Keng Woon as Director retiring pursuant to Regulation 89 of the Company’s Constitution	542,778,062	542,778,062	100%	–	0%
Ordinary Resolution 3 Re-election of Mr Leong Yew Meng as Director retiring pursuant to Regulation 89 of the Company’s Constitution	542,778,062	542,778,062	100%	–	0%
Ordinary Resolution 4 Approval of Directors’ fee for the financial year ended 31 December 2022	542,778,062	542,778,062	100%	–	0%
Ordinary Resolution 5 Re-appointment of Baker Tilly TFW LLP as Auditors	542,778,062	542,778,062	100%	–	0%

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 (%)
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to issue shares and instruments convertible into shares	542,778,062	542,778,062	100%	–	0%
Ordinary Resolution 7 Renewal of the Share Purchase Mandate	30,680,000	30,680,000	100%	–	0%
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	542,178,062	542,178,062	100%	–	0%
Ordinary Resolution 9 Renewal of the Interested Person Transactions General Mandate	30,680,000	30,680,000	100%	–	0%

Note on Ordinary Resolution 2

Mr Chua Keng Woon, whose re-election as a Director of the Company has been approved at the AGM, remain as a member of the Audit and Risk Management Committee (as well as the Chairman of the Nominating Committee). He is 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 7 Renewal of the Share Purchase Mandate	Luye Medical Group Pte Ltd	512,098,062
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	Employees of the Group	600,000
Ordinary Resolution 9 Renewal of the Interested Person Transactions General Mandate	Luye Medical Group Pte Ltd	512,098,062

Appointed scrutineer

Moore Stephens LLP was appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Company Secretary

Date: 29 April 2023

This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd. 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) 6319 4954.