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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2016

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) of the Singapore Exchange Securities Trading Limited, the proposed resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 4 April 2016 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:

(a) Breakdown of all valid votes cast at the AGM

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 1 To receive and adopt the audited financial statements for the financial year ended 31 December 2015 and the Directors' Statement and Auditors' Report thereon	97,779,496	97,779,496	100.00%	0	0.00%
Ordinary Resolution 2 To re-elect Dr Hong Hai as Director	97,739,496	97,709,496	99.97%	30,000	0.03%
Ordinary Resolution 3 To re-elect Mr Guo Wenfei as Director	97,779,496	97,749,496	99.97%	30,000	0.03%
Ordinary Resolution 4 To re-elect Mr Goh Kian Chee as Director	97,709,496	97,709,496	100.00%	0	0.00%
Ordinary Resolution 5 To re-elect Mr Tan Soo Kiat as Director	97,451,496	97,451,496	100.00%	0	0.00%

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 6 To approve Directors' fee for the financial year ended 31 December 2015	97,779,496	97,749,496	99.97%	30,000	0.03%
Ordinary Resolution 7 To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	97,779,496	97,749,496	99.97%	30,000	0.03%
AS SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to issue shares and instruments convertible into shares	97,709,496	97,629,496	99.92%	80,000	0.08%
Ordinary Resolution 9 Renewal of the Share Purchase Mandate	97,779,496	97,749,496	99.97%	30,000	0.03%
Ordinary Resolution 10 Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	96,279,496	96,071,496	99.78%	208,000	0.22%
Ordinary Resolution 11 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	96,209,496	96,031,496	99.81%	178,000	0.19%

(b) Details of parties who are required to abstain from voting on any resolutions

Resolution number and details	Name	Total number of shares
Ordinary Resolution 10 Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	Koh Boon How (Alternate Non-Executive Director to Mr Guo Wenfei)	1,500,000
Ordinary Resolution 11 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	Koh Boon How (Alternate Non-Executive Director to Mr Guo Wenfei)	1,500,000

Mr Tan Soo Kiat (Non-Executive Chairman), who holds 8,000,000 shares, and Mr Guo Wenfei (Non-Executive Director), who holds 2,000,000 shares, did not vote on any resolution put to the vote at the AGM.

(c) Appointed scrutineer

Moore Stephens LLP was appointed scrutineer for the AGM.

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

Dr Hong Hai who was re-elected as a Director at the AGM remains as a member of the Audit and Risk Management Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules. He remains as the Chairman of the Remuneration and Nominating Committees.

Mr Goh Kian Chee who was re-elected as a Director at the AGM remains as the Chairman of the Audit and Risk Management Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules. He remains as a member of the Remuneration and Nominating Committees.

Mr Tan Soo Kiat who was re-elected as a Director at the AGM remains as a member of the Audit and Risk Management Committee and is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules. He remains as a member of the Remuneration and Nominating Committees.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

Date: 26 April 2016

*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.