

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

---

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018**

---

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 6 April 2018 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**

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 2017 and the Directors’ Statement and Auditors’ Report thereon	98,569,996	97,556,196	98.97	1,013,800	1.03
<b>Ordinary Resolution 2</b> To re-elect Guo Wenfei as Director	98,669,996	97,446,196	98.76	1,223,800	1.24
<b>Ordinary Resolution 3</b> To re-elect Tan Soo Kiat as Director	98,669,996	98,469,996	99.80	200,000	0.20
<b>Ordinary Resolution 4</b> Approval of Directors’ fee for the financial year ended 31 December 2017	98,659,996	97,327,196	98.65	1,332,800	1.35
<b>Ordinary Resolution 5</b> Re-appointment of Ernst & Young LLP as Auditors	98,414,196	97,435,396	99.01	978,800	0.99

<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 6</b> Authority to issue shares and instruments convertible into shares	98,695,996	97,247,196	98.53	1,448,800	1.47
<b>Ordinary Resolution 7</b> Renewal of the Share Purchase Mandate	98,495,996	98,495,996	100.00	0	0.00
<b>Ordinary Resolution 8</b> Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	97,140,196	96,670,196	99.52	470,000	0.48
<b>Ordinary Resolution 9</b> Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	96,940,196	96,670,196	99.72	270,000	0.28
<b>Ordinary Resolution 10</b> Renewal of the Interested Person Transactions General Mandate	1,684,600	1,484,600	88.13	200,000	11.87

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

**Ordinary Resolution 8**

Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme

All shareholders who are eligible to participate in the Scheme, including the following Directors, have abstained from voting on this resolution.

<b>Name</b>	<b>Total number of ordinary shares</b>
Tan Soo Kiat	8,000,000
Guo Wenfei	2,000,000
Koh Boon How	1,500,000

**Ordinary Resolution 9**

Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016

All shareholders who are eligible to participate in the Scheme, including the following Directors, have abstained from voting on this resolution.

<b>Name</b>	<b>Total number of ordinary shares</b>
Tan Soo Kiat	8,000,000
Guo Wenfei	2,000,000
Koh Boon How	1,500,000

**Ordinary Resolution 10**

Renewal of the Interested Person Transactions General Mandate

Luye Medical Group Pte Ltd and its associates, as well as the following Directors, have abstained from voting on this resolution.

<b>Name</b>	<b>Total number of ordinary shares</b>
Luye Medical Group Pte Ltd	95,431,396
Tan Soo Kiat	8,000,000
Guo Wenfei	2,000,000
Koh Boon How	1,500,000

**(c) Appointed scrutineer**

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed the Company's scrutineer.

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

Mr Tan Soo Kiat was re-elected as a Director of the Company and will remain as member of the Audit and Risk Management, Remuneration and Nominating Committees. He will be considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Foo Soon Soo (Ms)  
Company Secretary

Date: 23 April 2018

*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.*