

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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 7 April 2022 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 2021 and the Directors’ Statement and Auditors’ Report thereon	554,298,062	554,298,062	100%	–	0%
Ordinary Resolution 2 Re-election of Mr Charles Wang Chong Guang as Director retiring pursuant to Regulation 89 of the Company’s Constitution	554,298,062	554,298,062	100%	–	0%
Ordinary Resolution 3 Re-election of Ms Alice Ng Bee Yee as Director retiring pursuant to Regulation 88 of the Company’s Constitution	554,298,062	554,298,062	100%	–	0%
Ordinary Resolution 4 Re-election of Ms Aona Liu as Director retiring pursuant to Regulation 88 of the Company’s Constitution	554,298,062	554,298,062	100%	–	0%
Ordinary Resolution 5 Approval of Directors’ fee for the financial year ended 31 December 2021	554,298,062	554,298,062	100%	–	0%
Ordinary Resolution 6 Appointment of Baker Tilly TFW LLP as Auditors	554,298,062	554,298,062	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 7 Authority to issue shares and instruments convertible into shares	554,298,062	554,298,062	100%	–	0%
Ordinary Resolution 8 Renewal of the Share Purchase Mandate	42,100,000	42,100,000	100%	–	0%
Ordinary Resolution 9 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	554,198,062	554,198,062	100%	–	0%
Ordinary Resolution 10 Renewal of the Interested Person Transactions General Mandate	42,100,000	42,100,000	100%	–	0%

Note on Ordinary Resolution 2

Mr Charles Wang Chong Guang will remain as a member of the Audit and Risk Management Committee and a member of the Remuneration Committee. He is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Note on Ordinary Resolution 3

Ms Alice Ng Bee Yee will remain as the Chairperson of the Audit and Risk Management Committee and a member of the Remuneration Committee. She 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 8 Renewal of the Share Purchase Mandate	Luye Medical Group Pte Ltd	512,098,062
	Charles Wang Chong Guang	–
	Aona Liu	–
Ordinary Resolution 9 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	Employee of the Group	100,000
Ordinary Resolution 10 Renewal of the Interested Person Transactions General Mandate	Luye Medical Group Pte Ltd	512,098,062
	Charles Wang Chong Guang	–
	Aona Liu	–

Appointed scrutineer

Janusys Consultants Pte. Ltd. was appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Company Secretary

Date: 14 May 2022

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.