

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

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, all proposed resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2024 have been duly passed by the shareholders of the Company at the AGM on 29 April 2024.

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 2023 and the Directors’ Statement and Auditors’ Report thereon	565,480,762	565,320,762	99.97%	160,000	0.03%
Ordinary Resolution 2 Re-election of Mr Charles Wang Chong Guang as Director retiring pursuant to Regulation 89 of the Company’s Constitution	548,733,062	548,733,062	100.00%	0	0.00%
Ordinary Resolution 3 Re-election of Ms Alice Ng Bee Yee as Director retiring pursuant to Regulation 89 of the Company’s Constitution	548,733,062	548,733,062	100.00%	0	0.00%
Ordinary Resolution 4 Approval of Directors’ fee for the financial year ended 31 December 2023	548,733,062	548,173,062	99.90%	560,000	0.10%
Ordinary Resolution 5 Re-appointment of Baker Tilly TFW LLP as Auditors	548,733,062	548,333,062	99.93%	400,000	0.07%

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	548,733,062	548,573,062	99.97%	160,000	0.03%
Ordinary Resolution 7 Renewal of the Share Purchase Mandate	36,635,000	36,475,000	99.56%	160,000	0.44%
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	184,262,032	184,102,032	99.91%	160,000	0.09%

Notes on Ordinary Resolutions 2 and 3

Mr Charles Wang Chong Guang, whose re-election as a Director of the Company has been approved at the AGM, remains as the Chairman of the Board, as well as a member of the Audit and Risk Management Committee (“**ARMC**”) and the Remuneration Committee (“**RC**”). He is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms Alice Ng Bee Yee, whose re-election as a Director of the Company has been approved at the AGM, remains as the Chairperson of the ARMC and a member of the RC. 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 7 Renewal of the Share Purchase Mandate	Integral Lead Limited	358,471,030
	Capital Blaze Limited	76,813,516
	Dragon Glorious Limited	76,813,516
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	Integral Lead Limited	358,471,030
	LE Private Clinic Pte Ltd	5,000,000
	Employees of the Group	600,000

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 2024

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.