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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 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 Extraordinary General Meeting ("**EGM**") dated 4 January 2016 were duly passed by way of poll at the EGM held today.

The results of the poll on the resolutions put to the vote at the EGM are set out below:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution 1 Proposed Directors Placement	106,497,894	104,823,994	98.43	1,673,900	1.57
Ordinary Resolution 2 Proposed AsiaMedic ESOS	98,035,296	96,611,396	98.55	1,423,900	1.45
Ordinary Resolution 3 Proposed participation of the Consultant Radiologists in the AsiaMedic ESOS	106,457,894	105,133,994	98.76	1,323,900	1.24
Ordinary Resolution 4 Proposed grant of Options at a discount	97,985,296	96,161,396	98.14	1,823,900	1.86

Abstention from voting

Resolution 1:

There was no abstention vote to be reported as the parties required to abstain from voting on this resolution do not hold shares in the Company.

Resolutions 2, 3 and 4:

The Chairman of the meeting was appointed as a proxy by shareholders holding 8,542,598 shares. As the Chairman of the meeting is interested in Resolutions 2 and 4, he had abstained from voting as a proxy for these shareholders on these two resolutions as the shareholders had not given specific instructions on how their votes were to be casted. There were no other abstention votes to be reported as the parties required to abstain from voting on the resolutions do not hold shares in the Company.

Scrutineer

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

19 January 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.