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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2017

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 7 April 2017 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 (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of the audited financial statements for the financial year ended 31 December 2016 and the Directors' Statement and Auditors' Report thereon	110,055,396	110,055,396	100.00	0	0.00
Ordinary Resolution 2 To re-elect Goh Kian Chee as Director	110,869,396	110,869,396	100.00	0	0.00
Ordinary Resolution 3 To re-elect Dr Hong Hai as Director	110,465,396	110,465,396	100.00	0	0.00
Ordinary Resolution 4 Approval of Directors' fee for the financial year ended 31 December 2016	103,195,396	103,065,396	99.87	130,000	0.13

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 5 Re-appointment of Ernst & Young LLP as Auditors	111,255,396	111,255,396	100.00	0	0.00
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to issue shares and instruments convertible into shares	111,677,396	111,015,396	99.41	662,000	0.59
Ordinary Resolution 7 Renewal of the Share Purchase Mandate	111,495,396	111,495,396	100.00	0	0.00
Ordinary Resolution 8 Authority to grant awards and to allot and issue shares under the AsiaMedic Share Award Scheme	99,127,396	99,127,396	100.00	0	0.00
Ordinary Resolution 9 Authority to grant options and to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2016	100,177,396	99,597,396	99.42	580,000	0.58

(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

Name	Total number of ordinary shares
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

Name	Total number of ordinary shares
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 scrutineer for the AGM.

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

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

Dr Hong Hai was re-elected as a Director of the Company and will remain as a member of the Audit and Risk Management Committee and Chairman of the Remuneration and Nominating Committees. He will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

Date: 24 April 2017

*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.