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

RESULTS OF EXTRAORDINARY 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 resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 7 April 2017 has been duly passed by the shareholders of the Company at the EGM today.

The result of the poll on the resolution put to the vote at the EGM is 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 (%)
Proposed adoption of the Interested Person Transactions General Mandate	4,218,000	3,833,000	90.87	385,000	9.13

(b) Details of parties who are required to abstained from voting on resolution

Name	Total number of shares
Luye Medicals 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 scrutineer for the EGM.

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.