



9<sup>th</sup> December 2020

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

**ASIAN AMERICAN MEDICAL GROUP LIMITED (COMPANY) (ASX:AJJ) – RESULTS OF ANNUAL GENERAL MEETING**

The directors of the Company advise that, at the Annual General Meeting held on the 9<sup>th</sup> December 2020, members unanimously approved the resolutions set out in the Notice of Meeting by poll.

Set out below are the outcomes of the resolutions put to the meeting today.

On behalf of the board

A handwritten signature in blue ink, consisting of a stylized 'D' and 'N' followed by a long horizontal line.

**DARIO NAZZARI**  
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**ASIAN AMERICAN MEDICAL GROUP LIMITED**  
**Annual General Meeting**  
**Wednesday, 09 December 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	58,156,698 83.59%	415,183 0.60%	11,000,001 15.81%	0	76,846,738 88.06%	10,415,184 11.94%	0	Carried
3 Re-elect Director Ms Jeslyn Jacques Wee Kian Leong	Ordinary	58,541,282 64.635%	599 0.001%	32,030,001 35.364%	0	112,261,323 99.999%	599 0.001%	0	Carried
4 Re-elect Director - Mr Stuart Lounsbury Dean	Ordinary	58,571,282 64.668%	599 0.001%	32,000,001 35.331%	0	112,261,323 99.999%	599 0.001%	0	Carried
5 Approval to increase the securities placement capacity of the Company	Special	58,156,698 64.21%	415,183 0.46%	32,000,001 35.33%	0	101,846,738 90.72%	10,415,184 9.28%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.