

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

5th December 2013

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgment

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 4th December 2013, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

On behalf of the board



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**ASIAN AMERICAN MEDICAL GROUP LIMITED
2013 ANNUAL GENERAL MEETING**

1) ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Abstain	Proxy's discretion
21,230,141	13,099	-	179

The motion was carried as an ordinary resolution on a show of hands.

2) RE-ELECTION OF DIRECTORS

(A) RE-ELECTION OF DIRECTOR – MS PAMELA JENKINS

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Abstain	Proxy's discretion
42,557,340	10,500	-	179

The motion was carried as an ordinary resolution on a show of hands.

(B) RE-ELECTION OF DIRECTOR – MR WING KWAN TEH

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Abstain	Proxy's discretion
42,557,340	10,500	-	179

The motion was carried as an ordinary resolution on a show of hands.

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(C) RE-ELECTION OF DIRECTOR – MR PAUL VUI YUNG LEE

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Abstain	Proxy's discretion
42,557,340	10,500	-	179

The motion was carried as an ordinary resolution on a show of hands.

(D) RE-ELECTION OF DIRECTOR – MR EVGENY TUGOLUKOV

The instructions given to validly appointed proxies in respect of the resolution were as follows;

For	Against	Abstain	Proxy's discretion
42,557,340	10,500	-	179

The motion was carried as an ordinary resolution on a show of hands.

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