



**Asian American Medical Group Limited**  
ABN 42 091 559 125  
6A Napier Road  
Gleneagles Hospital Annexe Block #02-37  
Singapore 258500  
Tel : (65) 6476 2088, Fax : (65) 6476 3088,

---

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

5<sup>th</sup> December 2014

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 4<sup>th</sup> December 2014, 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



DARIO NAZZARI  
Company Secretary  
25 Peel Street  
Adelaide SA 5000

Ph: +61 8 81100999  
Fax: +61 8 81100900  
Email: [dario@uhyhn.com.au](mailto:dario@uhyhn.com.au)

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
4,824,159	12,500	59,900	-

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

2) **RE-ELECTION OF DIRECTORS**

**(A) RE-ELECTION OF DIRECTOR – DR KAI CHAH TAN**

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

For	Against	Abstain	Proxy's discretion
25,896,559	-	-	-

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

**(B) RE-ELECTION OF DIRECTOR – MR HENG BOO FONG**

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

For	Against	Abstain	Proxy's discretion
25,836,659	-	59,900	-

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

**(C) RE-ELECTION OF DIRECTOR – MS JESLYN JACQUES WEE KIAN LEONG**

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

For	Against	Abstain	Proxy's discretion
25,836,659	-	59,900	-

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

About Asian American Medical Group

**Asian American Medical Group ("AAMG")** is based on Singapore and has been listed on the Australian Securities Exchange since September 2009. The Group's operations include the Asian Centre for Liver Diseases and Transplantation ("ACLDT"), established in 1994 in Singapore, and the Asian Centre for Blood and Bone Marrow Transplantation ("ACBBMT").

ACLDT is regarded as one of Asia's foremost Liver Centres with out-patient facilities as well as a dedicated in-patient Liver Ward and Intensive Care Unit to complement its highly successful Living Donor Liver Transplantation (LDLT) Programme. It is led by renowned hepatobiliary expert and liver transplant surgeon, Dr Tan Kai Chah (Dr K C Tan), who helped start the Liver Transplant Programme at the King's College Hospital London, the UK. Dr Tan performed many pioneering operations in the UK including the first 'split-liver' transplant, first auxiliary liver graft and completed a pilot study of living donor liver transplantation.

ACLDT is the first private medical centre in South-east Asia to have performed 205 living donor liver transplants as at 31 March 2013. On average, ACLDT treats 8,000 patients a year, of which over 90% are international patients from South-east Asia, South Asia, Indochina, the Middle East and Russia.

Launched in April 2013, ACBBMT offers Haematopoietic Stem Cell Transplant Programme and other blood related diseases. It is headed by the only transplant physician in the Asia-pacific region with specific training in haematopoietic cell transplantation for immunological diseases, Dr Yvonne Loh.

AAMG is collaborating with The University of Pittsburgh Medical Center ("UPMC") to develop Asia's first Comprehensive Transplant Centre (CTC) to offer quality treatment and transplantation for various diseases related to liver, kidney, blood and bone marrow.

Currently, AAMG has presence in Vietnam through a specialist liver centre in Ho Chi Minh City established in September 2010. In addition, it will also offer liver surgery for the first time outside Singapore, through its upcoming liver centre in Hanoi.

For further information, please visit [www.asianlivercentre.com.sg](http://www.asianlivercentre.com.sg)

**Australia contact:**

Mr. Dario Nazzari, Company Secretary

Tel: +61 8 81100999

[dario@uhyhn.com.au](mailto:dario@uhyhn.com.au)

**Singapore contact (media):**

WeR1 Consultants Pte Ltd

Tel : +65 6737 4844

[josephine@wer1.net](mailto:josephine@wer1.net)