



3rd December 2015

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 3rd December 2015, 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
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**ASIAN AMERICAN MEDICAL GROUP LIMITED
2015 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 |
|------------|----------------|----------------|---------------------------|
| 20,012,995 | 16,000 | - | - |

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

2) RE-ELECTION OF DIRECTORS

(A) 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 |
|-------------|----------------|----------------|---------------------------|
| 122,314,745 | 12,500 | - | - |

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 |
|-------------|----------------|----------------|---------------------------|
| 143,314,745 | 12,500 | - | - |

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

(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 |
|-------------|----------------|----------------|---------------------------|
| 143,314,745 | 12,500 | - | - |

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

3) ADOPTION TO REFRESH THE CAPACITY TO ISSUE NEW SHARES UNDER LISTING RULE 7.4

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 123,323,745 | 3,500 | - | - |

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

4) ADOPTION TO INCREASE THE SECURITIES PLACEMENT OF THE COMPANY

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 143,323,745 | 3,500 | - | - |

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

5) ADOPTION TO APPROVE PARTICIPATION IN A PLACEMENT BY DIRECTOR, DATO' 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 |
|------------|----------------|----------------|---------------------------|
| 41,025,495 | 3,500 | - | - |

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 in Singapore and has been listed on the Australian Securities Exchange since September 2009. The Group’s operations include the Asian American Liver Centre Pte Ltd (“AALC”), established in 1994 in Singapore, and Asian American Radiation Oncology Pte Ltd (“AARO”).

The Group entered into a strategic collaboration in October 2012 with the US-based US\$11-billion integrated global health enterprise UPMC. UPMC, ranked No. 12 on the U.S. News & World Report Honor Roll of American’s Best Hospitals, is affiliated with the University of Pittsburgh Schools of the Health Sciences and are pioneers in the field of transplantation. This collaboration has enhanced AAMG’s clinical capabilities through shared protocols, rigorous quality standards and technology and also created a platform for AAMG to expand into other countries in Asia such as Malaysia and Myanmar.

AALC, one of Asia’s foremost liver centres, is led by renowned hepatobiliary and liver transplant surgeon, Dr. Tan Kai Chah (Dr. KC Tan), who helped start the Liver Transplant Programme at the King’s College Hospital London, UK, and pioneered the highly successful Living Donor Liver Transplantation (LDLT) Programme in Singapore.

AARO, established in March 2015, offers radiation oncology consultancy and management and is spearheaded by Dr Daniel Tan Yat Harn. Based in Singapore, AARO will drive expansion into the growing radiotherapy and oncology segment in the overseas market, at a time where there is a shortage of modern radiotherapy treatment centres.

For further information, please visit www.aamg.co.

Media enquiries

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