



7<sup>th</sup> December 2018

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 7<sup>th</sup> December 2018, 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

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

**DARIO NAZZARI**  
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**ASIAN AMERICAN MEDICAL GROUP LIMITED  
2017 ANNUAL GENERAL MEETING**

**1) ADOPTION OF THE REMUNERATION REPORT**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
69,001,198	30,000	-	-

As there were insufficient shareholders present to propose and second the motion the company called for a poll. A poll was conducted and upon review the adoption was carried.

**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;

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
148,612,798	-	-	-

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

**(B) 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;

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
264,410,978	-	-	-

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

**(C) RE-ELECTION OF DIRECTOR – MR STUART LOUNSBURY DEAN**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
264,410,978	-	-	-

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\$19-billion integrated global health enterprise University of Pittsburgh Medical Center (“UPMC”). UPMC, ranked No. 14 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 expert and liver transplant surgeon, Dato’ Dr. Tan Kai Chah (Dr. K.C. Tan), who helped start the Liver Transplant Programme at the King’s College Hospital London, United Kingdom, and pioneered the highly successful Living Donor Liver Transplantation (LDLT) Programme in Singapore. In 2004, AALC began conducting surgical procedures at the IHEAL Medical Centre located in Kuala Lumpur, Malaysia.

AARO, established in March 2015, offers radiation and oncology clinical, consultancy and management services and is led 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.

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