



19th January 2022

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 19th January 2022, 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.

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ASIAN AMERICAN MEDICAL GROUP LIMITED
ANNUAL GENERAL MEETING
Wednesday, 19 January 2022
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	104,245,819 91.12%	10,154,755 8.88%	0 0.00%	29,994	104,245,819 91.12%	10,154,755 8.88%	29,994	Carried
3 - ELECTION OF DIRECTOR - Mr Kong Meng Ang	Ordinary	89,469,703 100.00%	599 0.00%	0 0.00%	29,994	89,469,703 100.00%	599 0.00%	29,994	Carried
4 - RE-ELECTION OF DIRECTOR - Mr Evgenii Tugolukov	Ordinary	252,005,092 100.00%	599 0.00%	0 0.00%	65,057	252,005,092 100.00%	599 0.00%	65,057	Carried
5 - RE-ELECTION OF DIRECTOR - Mr Pang Fey Yu	Ordinary	252,005,092 100.00%	599 0.00%	0 0.00%	65,057	252,005,092 100.00%	599 0.00%	65,057	Carried
6 - CHANGE OF AUDITOR	Ordinary	251,829,228 100.00%	599 0.00%	0 0.00%	240,921	251,829,228 100.00%	599 0.00%	240,921	Carried
7 - INCREASE THE SECURITIES PLACEMENT CAPACITY	Special	252,040,155 100.00%	599 0.00%	0 0.00%	29,994	252,040,155 100.00%	599 0.00%	29,994	Carried

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