



6th December 2019

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 6th December 2019, 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 series of loops and a long horizontal stroke extending to the right.

DARIO NAZZARI
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**ASIAN AMERICAN MEDICAL GROUP LIMITED
2019 ANNUAL GENERAL MEETING**

1) ADOPTION OF THE REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
61,626,437	20,357,901	-	-

The motion was carried as an ordinary resolution by poll.

2) RE-ELECTION OF DIRECTORS

(A) RE-ELECTION OF DIRECTOR – MR EVGENII TUGOLUKOV

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

For	Against	Abstain	Proxy's discretion
223,204,455	-	35,063	-

The motion was carried as an ordinary resolution by poll.

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

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

For	Against	Abstain	Proxy's discretion
223,204,455	-	35,063	-

The motion was carried as an ordinary resolution by poll.

(C) RE-ELECTION OF DIRECTOR – MR PENG FEY YU

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

For	Against	Abstain	Proxy's discretion
223,204,455	-	35,063	-

The motion was carried as an ordinary resolution by poll.

(D) RE-ELECTION OF DIRECTOR – MR PETER HURLEY

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

For	Against	Abstain	Proxy's discretion
219,204,455	-	4,035,063	-

The motion was carried as an ordinary resolution by poll.

3) APPOINTMENT OF BDO AUDIT (SA) PTY LTD AS THE COMPANY'S AUDITORS

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

For	Against	Abstain	Proxy's discretion
223,204,455	-	35,063	-

The motion was carried as an ordinary resolution by poll.

About Asian American Medical Group

Singapore-based and Australian Securities Exchange-listed Asian American Medical Group ("AAMG") operates leading liver and radiation centres in Singapore. Established in 1994, its Asian American Liver Centre is one of Asia's foremost liver centres led by renowned hepatobiliary expert and liver transplant surgeon, Dato' Dr Tan Kai Chah who helped start the Liver Transplant Programme at the King's College Hospital London, and pioneered the Living Donor Liver Transplantation Programme in Singapore.

AAMG's Asian American Radiation & Oncology Pte Ltd ("AARO") was established in March 2015 and is led by Dr Daniel Tan Yat Harn. It offers radiation and oncology clinical services, consultancy and management services. AARO will drive expansion of the Group's growing radiotherapy and oncology segment in overseas markets.

AAMG also provides healthcare management and consultancy services for healthcare overseas projects. It also manages healthcare real estate, including the development of AAMG's cancer centre in Johor, Malaysia.

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

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