

30th January 2023

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 30 January 2023, 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



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ASIAN AMERICAN MEDICAL GROUP LIMITED
ANNUAL GENERAL MEETING Monday, 30 January 2023
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
1 - Adoption of Remuneration Report	Ordinary	36,506,471 100.00%	0 0.00%	0 0.00%	116,640,180	36,506,471 100.00%	0 0.00%	116,640,180	Carried
2 - Election of Director - Mr Daniel Sims	Ordinary	Withdrawn				Withdrawn			
3 - Election of Director - Ms Angela Choong	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
4 - Election of Director - Mr Robert McKenzie	Ordinary	Withdrawn				Withdrawn			
5 - Ratification of issue of Placement Shares to Saorsa Health under Listing Rule 7.1	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
6 - Approval to issue of Convertible Notes to Saorsa Health	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
7 - Approval of Employee Incentive Plan and issue of Equity Securities under the Plan	Ordinary	118,371,376 100.00%	0 0.00%	0 0.00%	0	118,371,376 100.00%	0 0.00%	0	Carried
8A - Approval to issue Performance Rights to Daniel Sims	Ordinary	Withdrawn				Withdrawn			
8B - Approval to issue Performance Rights to Hamish Sprague	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
8C - Approval to issue Performance Rights to Angela Choong	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
8D - Approval to issue Performance Rights to Ang Kong Meng	Ordinary	153,146,651 100.00%	0 0.00%	0 0.00%	58,124,600	153,146,651 100.00%	0 0.00%	58,124,600	Carried
8E - Approval to issue Performance Rights to Evgenii Tugolukov	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
8F - Approval to issue Performance Rights to Robert McKenzie	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
8G - Approval to issue Performance Rights to Jason Bennett	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
9 - Approval to issue Performance Rights to Durant Wyot Capital	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
10A - Approval to issue Performance Rights to Paul Moroz	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
10B - Approval to issue Performance Rights to Dario Nazzari	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
11A - Approval to issue Performance Rights to SC Mah	Ordinary	176,320,112 99.90%	0 0.00%	175,864 0.10%	0	176,495,976 100.00%	0 0.00%	0	Carried

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11B - Approval to issue Performance Rights to Saorsa Health	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
12 - Increase in limit of total aggregate amount of remuneration payable to non-executive Directors	Ordinary	152,815,412 99.78%	331,239 0.22%	0 0.00%	0	152,815,412 99.78%	331,239 0.22%	0	Carried
13 - Appointment of Auditor	Ordinary	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
14 - Adoption of New Constitution	Special	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried
15 - Approval of Additional Placement Capacity	Special	211,271,251 100.00%	0 0.00%	0 0.00%	0	211,271,251 100.00%	0 0.00%	0	Carried

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

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