

28 November 2019

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney 2000
via: www.asxonline.com

Dear Madam/Sir

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, ASF Group Limited advises the following in relation to the resolutions considered at the Annual General Meeting of the Company held on 28 November 2019.

Resolution 1: Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2019, submitted as part of the Directors' Report for the year ended 30 June 2019, be adopted pursuant to sections 250R(2) and 250R(3) of the Corporations Act 2001 (Cth).'

The resolution was passed unanimously on a show of hands.

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

For	Against	Abstain	Proxy's Discretion
436,776,067	87,098	45,264	10,805

Resolution 2: Re-election of a Director, Mr Wai Sang Ho

'That Mr Wai Sang Ho, a Director retiring by rotation in accordance with article 79.2 of the Constitution, being eligible for re-election and having signified his candidature for the office, be re-elected as a Director.'

The resolution was passed unanimously on a show of hands.

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

For	Against	Abstain	Proxy's Discretion
541,774,033	54,917	20,270	10,805

Resolution 3: Re-election of a Director, Mr Chi Yuen (William) Kuan

'That Mr Chi Yuen (William) Kuan, a Director retiring by rotation in accordance with article 79.2 of the Constitution, being eligible for re-election and having signified his candidature for the office, be re-elected as a Director.'

The resolution was passed unanimously on a show of hands.

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

For	Against	Abstain	Proxy's Discretion
586,586,030	51,190	20,270	10,805

Resolution 4: Approval of 101,555,182 shares previously issued

'That for the purposes of ASX Listing Rule 7.4 and all other purposes, approval is given for ratification of the issue of 101,555,182 ordinary fully paid shares to sophisticated investors as described in the Explanatory Memorandum accompanying, and forming part of, this Notice of Meeting.'

The resolution was passed unanimously on a show of hands.

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

For	Against	Abstain	Proxy's Discretion
432,697,306	117,112	9,394	10,805

Resolution 5: Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A

'That, for the purpose of ASX Listing Rule 7.1A and for all other purposes, Shareholders approve the Company having the additional capacity to issue securities under Listing Rule 7.1A on the terms and conditions set out in the Explanatory Memorandum.'

The resolution was passed unanimously on a show of hands as a special resolution.

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

For	Against	Abstain	Proxy's Discretion
586,522,782	121,587	13,121	10,805

For further information contact:

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