



**ASF GROUP LIMITED**

**ACN 008 924 570**

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Sydney NSW 2000

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[www.asfgroupltd.com](http://www.asfgroupltd.com)

30 November 2021

The Manager  
Company Announcements  
Australian Stock Exchange Ltd  
20 Bridge Street  
Sydney 2000  
via: [www.asxonline.com](http://www.asxonline.com)

Dear Madam/Sir

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

ASF Group Limited (ASX: AFA; “the Company”) advises the outcome of the resolutions put to shareholders at the Annual General Meeting of the Company held on 30 November 2021.

The following resolutions were carried on a poll:

- Resolution 1 Adoption of Remuneration Report;
- Resolution 2 Re-election of a Director, Mr Quan (David) Fang;
- Resolution 3 Re-election of a Director, Mr Louis Li Chien; and
- Resolution 4 Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the attached information is provided in relation to the resolutions passed by shareholders of the Company at the Annual General Meeting.

Authorised by the Board of ASF Group Limited

For further information contact:

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## Results of meeting

Name of entity

ASF Group Limited

ABN/ACN/ARSN/ARBN

008 924 570

Date of meeting

30 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	475,816,678	99.99	44,212	0.01	31,764	475,068,744	44,212	31,764	51,434
2	Re-election of a Director, Mr Quan (David) Fang	Passed	Poll	N/A	633,592,507	99.99	32,725	0.01	1,000	632,844,573	32,725	1,000	51,434
3	Re-election of a Director, Mr Louis Li Chien	Passed	Poll	N/A	633,594,840	99.99	30,392	0.01	1,000	632,846,906	30,392	1,000	51,434
4	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Passed	Poll	N/A	633,514,901	99.98	105,379	0.02	5,952	632,766,967	105,379	5,952	51,434