

**ASF GROUP LIMITED**

ACN 008 924 570

Bennelong, 2/3B Macquarie Street  
Sydney NSW 2000

Telephone: (61 2) 9251 9088

Facsimile: (61 2) 9251 9066

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

27 November 2024

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 2024 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 27 November 2024.

Resolution	Description	Outcome
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of a Director, Mr Quan (David) Fang	Passed as an ordinary resolution
3	Re-election of a Director, Mr Louis Li Chien	Withdrawn (as announced on 11 November 2024)
4	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Passed as a special resolution

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:

William Kuan  
Company Secretary  
Ph: +612 9251 9088  
Fax: +612 9251 9066

## Results of meeting

Name of entity

ASF Group Limited

ABN/ACN/ARSN/ARBN

008 924 570

Date of meeting

27 November 2024

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 the Remuneration Report	Passed	Poll	N/A	469,844,028	99.99%	53,284	0.01%	1,900	469,608,623	53,284	1,900	35,405
2	Re-election of a Director, Mr Quan (David) Fang	Passed	Poll	N/A	608,886,063	99.99%	39,407	0.01%	967,295	608,114,158	39,407	967,295	35,405
3	Re-election of a Director, Mr Louis Li Chien	Withdrawn	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Passed	Poll	N/A	606,730,443	99.64%	2,216,610	0.36%	955,712	605,948,438	2,216,610	955,712	35,505