



ANNUAL GENERAL MEETING 26 May 2017

RESULTS OF MEETING

Aft Corporation Limited advises that at its Annual General Meeting held on 26 May 2017 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr Neil Bourne as a Director
3. Re-Election of Mr Lawrence Cao as a Director
4. Share conversion of 400 to 1

Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	Exclusions	"Abstain" Votes
1	47,084,688	75,273,198	214,379,107	0	59,178,015
2	42,079,616	78,062,545	218,772,847	0	57,000,000
3	42,079,616	78,062,545	218,697,847	0	57,075,000
4	29,444,504	82,130,447	216,194,057	0	68,146,000

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Maurice Watson', is written over a light blue horizontal line.

Maurice Watson
Secretary