



## **AFT Corporation Ltd**

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## **ASX RELEASE**

29 May 2018

### **2017 Annual General Meeting Results**

The results of AFT Corporation Ltd's (ASX:AFT) Annual General Meeting for the year ended 31 December 2017, held earlier today are set out in the attached document.

All resolutions were passed and decided on a show of hands.

<ends>

**ANNUAL GENERAL MEETING**

Tuesday, 29 May 2018

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the agenda.

		PROXY VOTES RECEIVED <sup>1</sup>				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	FOR	AGAINST	UNDIRECTED	ABSTAIN <sup>2</sup>	FOR	AGAINST	ABSTAIN <sup>2</sup>
2. REMUNERATION REPORT	<b>S</b>	1,460,129,930 (94.67%)	7,397,700 (0.48%)	20,379,833 (1.31%)	64,507,898 (4.16%)	-	-	-
3.1 RE: ELECTION – L. CAO	<b>S</b>	1,454,089,080 (93.67%)	11,524,150 (0.74%)	20,182,233 (1.30%)	66,619,898 (4.29%)	-	-	-
3.2 ELECTION: W. WILKINSON	<b>S</b>	1,454,414,880 (93.69%)	11,578,350 (0.75%)	20,182,233 (1.30%)	66,239,898 (4.27%)			
3.3 ELECTION: A. BEASLEY	<b>S</b>	1,454,903,080 (93.72%)	11,580,650 (0.75%)	19,691,733 (1.27%)	66,239,898 (4.27%)			
4. RATIFICATION OF PREVIOUS ISSUE	<b>S</b>	1,427,853,780 (91.98%)	33,122,450 (2.13%)	19,757,233 (1.27%)	66,681,898 (4.30%)	-	-	-
5. ISSUE OF DIRECTOR OPTIONS	<b>S</b>	1,428,838,680 (92.04%)	34,887,550 (2.25%)	20,507,233 (1.32%)	66,181,898 (4.26%)			
6. SPECIAL RESOLUTION: ADDITIONAL PLACEMENT CAPACITY	<b>S</b>	1,429,400,680 (92.08%)	33,514,950 (2.16%)	20,454,833 (1.32%)	69,044,898 (4.45%)	-	-	-