

30 November 2018

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

Dear Madam/Sir

RESULTS OF 2018 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 30 November 2018.

Resolution 1: Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2018, submitted as part of the Directors' Report for the year ended 30 June 2018, 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
290,950,661	202,029	33,255	1,576,885

Resolution 2: Re-election of a Director, Mr Quan (David) Fang

'That Mr Quan (David) Fang, 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
440,544,998	193,883	8,625	1,576,885

Resolution 3: Re-election of a Director, Mr Nga Fong (Alex) Lao

'That Mr Nga Fong (Alex) Lao, 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
422,514,053	198,303	18,035,150	1,576,885

Resolution 4: Re-election of a Director, Mr Louis Li Chien

'That Mr Louis Li Chien, 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
440,544,998	193,883	8,625	1,576,885

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
440,512,970	205,397	29,139	1,576,885

For further information contact:

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