

ASX RELEASE

30 May 2019

2018 Annual General Meeting Results

The results of AFT Corporation Ltd's (ASX:AFT) Annual General Meeting for the year ended 31 December 2018, held earlier today are set out in the attached document.

All resolutions were passed and unanimously decided on a show of hands. The following page contains the Proxy Results.

<ends>

ANNUAL GENERAL MEETING

Thursday, 30 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.

RESOLUTION	DECIDED BY A SHOW OF HANDS (S) OR POLL (P)	PROXY VOTES RECEIVED ¹				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	UNDIRECTED	ABSTAIN ²	FOR	AGAINST	ABSTAIN ²
1. REMUNERATION REPORT	S	45,102,649 (58.99%)	20,746,882 (27.14%)	10,602,004 (13.87%)	-	-	-	-
2. RE-ELECTION: W. WILKINSON	S	41,273,631 (54.07%)	11,578,350 (31.94%)	10,667,004 (13.99%)	-			