



## ANNUAL GENERAL MEETING 27 May 2015

### RESULTS OF MEETING

Aft Corporation Limited advises that at its Annual General Meeting held on 27 May 2015 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr John Zhang as a Director
3. Authorisation of placement

#### Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	Exclusions	"Abstain" Votes
1	2,957,161,350	537,737,537	0	973,405,340	1,130,000
2	4,113,044,194	38,033,143	315,311,490	0	3,045,400
3	4,110,771,738	35,124,692	316,238,539	0	7,299,258

Yours sincerely,

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

Maurice Watson  
Secretary