



28 November 2014

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

Dear Madam/Sir

RESULTS OF 2014 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 28 November 2014.

Resolution 1: Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2014, submitted as part of the Directors' Report for the year ended 30 June 2014, be adopted pursuant to sections 250R(2) and 250R(3) of the Corporations Act 2001 (Cth).'

The resolution was passed 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
147,655,516	1,301,838	11,500	4,700

Resolution 2: Re-election of a Director, Mr Geoff Baker

'That Mr Geoff Baker, 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
283,525,290	1,374,975	24,584	220,205

Resolution 3: Re-election of a Director, Mr Wai Sang Ho

'That Mr Wai Sang Ho, 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
284,641,372	269,059	14,418	220,205

Resolution 4: Re-election of a Director, Mr Chi Yuen Kuan

'That Mr Chi Yuen Kuan, a Director retiring in accordance with article 82.2 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
284,394,039	271,392	9,418	220,205

For further information contact:

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