



ANNUAL GENERAL MEETING 31 May 2016

RESULTS OF MEETING

Aft Corporation Limited advises that at its Annual General Meeting held on 31 May 2016 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr Stone Wang as a Director

Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	Exclusions	"Abstain" Votes
1	331,264,419	79,547,238	0	0	53,840,488
2	304,011,022	128,462,362	26,762,361	0	5,416,400

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Maurice Watson', is written over the signature line.

Maurice Watson
Secretary