



NFM GROUP LIMITED

(Company Number: BVI-1883475 ARBN-608029125)
(Incorporated in British Virgin Islands)

Date: 28 May 2018

NSX RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NFM Group Limited (NSX:NFM) advises that all the resolutions contained in the Notice of Meeting dated 23 April 2018 put to the Annual General Meeting of Shareholders held at 10.00am Beijing Time, on 25 May 2018, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:
Mr. Wang Jifu Company Secretary
+86 10 5208 8411

The number of proxies received was 218.

Resolutions	For	Against	Abstain	Undirected
1. Re-election of Mr. Zheng Bowen	218	0	0	0
2. Re-election of Mr. Xiao Feng	218	0	0	0
3. To re-appoint Messrs. K.H. Chong & Co (AF 1258) as Auditors of the Company and to authorize the Directors to determine their remuneration	218	0	0	0