

ANNUAL GENERAL MEETING 26 May 2010

RESULTS OF MEETING


Aft Corporation Limited advises that at its Annual General Meeting held on 26 May 2010 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr Neil Bourne as a Director

Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	"Abstain" Votes
1	760,159,437	10,546,688	11,656,089	1,568,000
2	764,714,280	5,956,401	11,656,089	1,603,444

Yours sincerely,



Maurice Watson
Secretary