



## ANNUAL GENERAL MEETING 31 May 2011

### RESULTS OF MEETING

Aft Corporation Limited advises that at its Annual General Meeting held on 31 May 2011 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr John Zhang as a Director
3. The approval of the amended AFT Corporation Ltd Employee Loan Plan
4. The approval of the issue of shares under the amended AFT Corporation Ltd Employee Loan Plan
- 5.1 The approval of the participation in the AFT Corporation Ltd Employee Loan Plan by Mr Stone Wang
- 5.2 The approval of the participation in the AFT Corporation Ltd Employee Loan Plan by Mr John Zhang

#### Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	Exclusions	"Abstain" Votes
1	2,557,028,004	10,632,961	1,025,464,910	0	5,044,286
2	2,551,846,500	15,190,325	1,025,979,196	0	5,154,140
3	1,405,500,494	330,153,337	805,494,490	1,048,991,840	8,030,000
4	1,404,411,154	330,831,177	805,494,490	1,048,991,840	8,441,500
5.1	1,318,997,654	331,831,177	1,025,494,490	913,405,340	8,441,500
5.2	1,403,315,014	331,927,317	805,494,490	1,048,991,840	8,441,500

Yours sincerely,

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

Maurice Watson  
Secretary