



ANNUAL GENERAL MEETING 31 May 2012

RESULTS OF MEETING

Aft Corporation Limited advises that at its Annual General Meeting held on 31 May 2012 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr Neil Bourne as a Director
3. Resignation of Auditor
4. Appointment of Auditor

Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	Exclusions	"Abstain" Votes
1	1,863,692,313	21,939,093	17,210,461	973,405,340	6,245,737
2	2,847,051,198	18,010,248	17,286,461	0	145,037
3	2,847,799,798	14,196,804	17,286,461	0	3,209,881
4	2,847,669,798	14,556,804	17,286,461	0	2,979,881

Yours sincerely,

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

Maurice Watson
Secretary