

28 November 2013

The Manager
 Company Announcements
 Australian Stock Exchange Ltd
 20 Bridge Street
 Sydney 2000
 via: www.asxonline.com

Dear Madam/Sir

RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, ASF Group Limited advises the following in relation to the resolutions considered at the Annual General Meeting of the Company held on 28 November 2013.

Resolution 1: Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2013, submitted as part of the Directors' Report for the year ended 30 June 2013, be adopted pursuant to sections 250R(2) and 250R(3) of the Corporations Act 2001 (Cth).'

The resolution was passed unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
68,653,475	110,568	9,635	7,080

Resolution 2: Re-election of a Director, Mr Xin Zhang

'That Mr Xin Zhang, a Director retiring by rotation in accordance with article 79.2 of the Constitution, being eligible for re-election and having signified his candidature for the office, be re-elected as a Director.'

The resolution was passed unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
118,771,009	24,798	0	188,284

Resolution 3: Re-election of a Director, Mr Yong Jiang

'That Mr Yong Jiang, a Director retiring in accordance with article 82.2 of the Constitution, being eligible for re-election and having signified his candidature for the office, be re-elected as a Director.'

The resolution was passed unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
118,771,009	24,798	0	188,284

Resolution 4: Approval of Shares previously issued to Mr Yiming Du & Ms Li Chen

'That for the purposes of ASX Listing Rule 7.4 and all other purposes, approval is given for ratification of the issue of 5,000,000 ordinary fully paid shares to Mr Yiming Du & Ms Li Chen as described in the Explanatory Memorandum accompanying, and forming part of, this Notice of Meeting.'

The resolution was passed unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
118,695,148	92,792	7,867	188,284

Resolution 5: Approval of Shares previously issued to Jianying Wang

'That for the purposes of ASX Listing Rule 7.4 and all other purposes, approval is given for ratification of the issue of 13,636,364 ordinary fully paid shares to Jianying Wang as described in the Explanatory Memorandum accompanying, and forming part of, this Notice of Meeting.'

The resolution was passed unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
118,695,312	92,628	7,867	188,284

Resolution 6: Change of Auditor

'That subject to the resignation of PriceWaterhouseCoopers and the consent of the Australian Securities and Investments Commission, Grant Thornton Audit Pty Limited be appointed as auditor of the Company.'

The resolution was passed unanimously on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
118,735,520	41,612	18,675	188,284

For further information contact:

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