



ANNUAL GENERAL MEETING 20 May 2013

RESULTS OF MEETING


Aft Corporation Limited advises that at its Annual General Meeting held on 20 May 2013 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr Xiao Dong (John) Zhang as a Director
3. Authorisation of Placement

Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	Exclusions	"Abstain" Votes
1	2,235,940,765	21,975,707	10,113,869	888,991,840	10,685,786
2	2,842,514,112	10,413,086	9,413,869	0	305,366,900
3	2,779,624,098	364,943,616	10,472,638	0	12,667,615

Yours sincerely,


Maurice Watson
Secretary