



ANNUAL GENERAL MEETING 27 May 2014

RESULTS OF MEETING

Aft Corporation Limited advises that at its Annual General Meeting held on 27 May 2014 the following resolutions were passed at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr Neil Bourne as a Director
3. Approval to Convert Unsecured Loan Note

Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	Exclusions	"Abstain" Votes
1	2,525,789,771	30,532,407	11,843,165	888,991,840	15,417,400
2	3,425,684,899	23,045,519	11,768,165	0	12,076,000
3	3,405,911,779	23,765,239	11,768,165	0	31,129,400

Yours sincerely,

Maurice Watson
Secretary