



CORPORATION LTD

ADVANCED AIR PURIFICATION SYSTEMS

ANNUAL GENERAL MEETING 26 May 2009

RESULTS OF MEETING

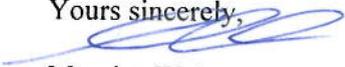
Aft Corporation Limited advises that at its Annual General Meeting held on 26 May 2009 the following resolutions were passed on a show of hands at the meeting:

1. Directors' Remuneration Report
2. Re-Election of Mr J Zhang as a Director
3. Resignation of Grant Thornton (WA) Partnership as auditors of the company and the consolidated group.
4. The appointment of Grant Thornton Audit Pty Ltd as auditors of the company and consolidated group.

Details of proxy Votes for All Resolutions

Resolution No	"For" Votes	"Against" Votes	"Open" Votes	"Abstain" Votes
1	1,546,655,479	26,065,719	1,083,635,001	4,152,425
2	1,567,252,049	9,119,174	1,083,617,401	520,000
3	1,505,047,632	5,515,200	1,083,617,401	66,328,391
4	1,561,547,779	13,860,444	1,083,617,401	1,483,000

Yours sincerely,


Maurice Watson
Secretary