ASF GROUP LIMITED
ACN 008 924 570
Bennelong, 2/3B Macquarie Street
Sydney NSW 2000
Telephone: (61 2) 9251 9088
Facsimile: (61 2) 9251 9066
www.asfgroupltd.com

30 November 2012

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

Dear Madam/Sir

RESULTS OF 2012 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 30 November 2012.

Resolution 1: Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2012, submitted as part of the Directors' Report for the year ended 30 June 2012, be adopted pursuant to sections 250R(2) and 250R(3) of the Corporations Act 2001 (Cth).'

The resolution was passed on a show of hands.

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

For	Against	Abstain	Open
80,360,355	240,820	46,599	7,080

Resolution 2: Re-election of a Director, Mr Quan (David) Fang

'That Mr Quan (David) Fang, 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
138,952,692	139,640	54,972	296,417

Resolution 3: Re-election of a Director, Mr Nga Fong Lao

'That Mr Nga Fong Lao, 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
180,580,359	141,973	44,972	296,417

Resolution 4: Approval of Shares previously issued

'That for the purposes of ASX Listing Rule 7.4 and all other purposes, approval is given for ratification of the issue of 10,000,000 ordinary fully paid shares to Jianzhong Yang 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
170,608,122	131,682	27,500	296,417

For further information contact:

William Kuan
Company Secretary
Ph: +612 92519088
Fax: +612 92519066