ASF GROUP LIMITED
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22 November 2017

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

Dear Madam/Sir

RESULTS OF 2017 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 22 November 2017.

Resolution 1: Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2017, submitted as part of the Directors' Report for the year ended 30 June 2017, 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	Proxy's Discretion
302,327,608	44,499	45,264	17,360,452

Resolution 2: Re-election of a Director, Mr Geoff Baker

'That Mr Geoff Baker, 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	Proxy's Discretion
451,953,648	6,450	18,834	17,360,452

Resolution 3: Re-election of a Director, Mr Wai Sang Ho

'That Mr Wai Sang Ho, 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	Proxy's Discretion
451,944,428	8,777	23,334	17,362,845

Resolution 4: Re-election of a Director, Mr Chi Yuen (William) Kuan

'That Mr Chi Yuen (William) Kuan, 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	Proxy's Discretion
451,944,428	8,777	23,334	17,362,845

Resolution 5: Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A

'That, for the purpose of ASX Listing Rule 7.1A and for all other purposes, Shareholders approve the Company having the additional capacity to issue securities under Listing Rule 7.1A on the terms and conditions set out in the Explanatory Memorandum.'

The resolution was passed unanimously on a show of hands as a special resolution.

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

For	Against	Abstain	Proxy's Discretion
451,821,110	91,763	66,059	17,360,452

For further information contact:

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