



ASF GROUP LIMITED

ACN 008 924 570

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30 November 2020

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

Dear Madam/Sir

RESULTS OF 2020 ANNUAL GENERAL MEETING

ASF Group Limited (ASX: AFA; “the Company”) advises the outcome of the resolutions put to shareholders at the Annual General Meeting of the Company held on 30 November 2020.

The following resolutions were carried on a poll:

- Resolution 1 Adoption of Remuneration Report;
- Resolution 2 Re-election of a Director, Mr Geoff Baker;
- Resolution 3 Re-election of a Director, Mr Nga Fong (Alex) Lao;
- Resolution 4 Appointment of Auditor; and
- Resolution 5 Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the attached information is provided in relation to the resolutions passed by shareholders of the Company at the Annual General Meeting.

Authorised by the Board of ASF Group Limited

For further information contact:

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Company Secretary
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ASF Group Limited
Annual General Meeting
Monday, 30 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	469,958,747 99.97%	71,875 0.02%	55,107 0.01%	609	470,013,854 99.98%	71,875 0.02%	609	Carried	No
2. Re-election of a Director, Mr Geoff Baker	Ordinary	619,734,196 99.99%	15,760 0.00%	55,107 0.01%	30,336	620,335,803 100.00%	15,760 0.00%	30,336	Carried	Na
3. Re-election of a Director, Mr Nga Fong (Alex) Lao	Ordinary	609,351,568 99.97%	103,987 0.02%	55,107 0.01%	32,729	609,953,175 99.98%	103,987 0.02%	32,729	Carried	Na
4. Appointment of Auditor	Ordinary	627,501,023 99.99%	13,427 0.00%	55,107 0.01%	359	628,102,630 100.00%	13,427 0.00%	359	Carried	Na
5. Approval of Additional Capacity to Issue Shares under ASX Listing Rule 7.1A	Special	627,360,029 99.97%	147,027 0.02%	55,107 0.01%	7,753	627,961,636 99.98%	147,027 0.02%	7,753	Carried	Na

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.