



ASF GROUP LIMITED

ACN 008 924 570

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Sydney NSW 2000

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www.asfgroupltd.com

28 November 2023

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

Dear Madam/Sir

RESULTS OF 2023 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 28 November 2023.

The following resolutions were carried on a poll:

- Resolution 1 Adoption of the Remuneration Report;
- Resolution 2 Re-election of a Director, Mr Nga Wong (Alex) Lao;
- Resolution 3 Re-election of a Director, Mr Geoff Baker; and
- Resolution 4 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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Results of meeting

Name of entity

ASF Group Limited

ABN/ACN/ARSN/ARBN

008 924 570

Date of meeting

28 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Passed	Poll	N/A	392,551,230	99.98	91,432	0.02	19,833	392,309,757	91,432	19,833	41,473
2	Re-election of a Director, Mr Nga Wong (Alex) Lao	Passed	Poll	N/A	532,566,762	99.99	69,576	0.01	29,710	532,024,021	69,576	29,710	46,241
3	Re-election of a Director, Mr Geoff Baker	Passed	Poll	N/A	524,862,121	99.99	69,410	0.01	-	524,316,080	69,410	-	49,541
4	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Passed	Poll	N/A	530,257,713	99.55	2,376,662	0.45	31,673	529,719,740	2,376,662	31,673	41,473