

AFT Corporation Ltd

ABN 33 004 701 062

Level 4, 56 Clarence Street
Sydney, NSW, 2000, Australia

Website: www.aftcorp.net



RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the directors of AFT Corporation Limited (ASX: AFT) advise the following results of the resolutions put to shareholders at today's Annual General Meeting of the Company.

All resolution were carried out by way of a Poll.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX release has been approved by the Board of Directors. For queries about this release, please contact:

Julian Rockett, Company Secretary

jr@karmalawyers.com

**AFT CORPORATION
LIMITED
Annual General
Meeting Friday,
31 July 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	1,785,145,959 96.50%	0 0	64,687,887 3.50%	0	1,860,813,846 100.00%	0 0%	0	Carried
Resolution 2 Re-election of Mr Alan Beasley as a Director	Ordinary	1,784,945,959 96.49%	200,000 0.02%	64,687,887 3.49%	0	1,860,613,846 99.98%	200,000 0.02%	0	Carried
Resolution 3 Election Mr Ram Ravaratnam as a Director	Ordinary	1,784,945,959 96.49%	200,000 0.02%	64,687,887 3.49%	0	1,860,613,846 99.98%	200,000 0.02%	0	Carried
Resolution 4 Election Mr Patrick Yeoh as a Director	Ordinary	1,784,945,959 96.49%	200,000 0.02%	64,687,887 3.49%	0	1,860,613,846 99.98%	200,000 0.02%	0	Carried

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