

**ASF GROUP LIMITED**

ACN 008 924 570

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www.asfgroupltd.com

27 November 2025

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

Dear Madam/Sir

RESULTS OF 2025 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 27 November 2025.

Resolution	Description	Outcome
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of a Director – Mr Wai Sang Ho	Passed as an ordinary resolution
3	Re-election of a Director – Mr Chi Yuen (William) Kuan	Passed as an ordinary resolution
4	Appointment of auditor to fill the vacancy	Passed as an ordinary resolution
5	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Passed as a special resolution

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

27 November 2025

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	430,841,200	99.99	12,825	0.01	1,964,582	430,564,077	12,825	1,964,582	77,123
2	Re-election of a Director - Mr Wai Sang Ho	Passed	Poll	N/A	518,314,491	99.99	1,633	0.01	1,963,249	517,741,168	1,633	1,963,249	76,823
3	Re-election of a Director - Mr Chi Yuen (William) Kuan	Passed	Poll	N/A	562,874,094	99.99	300	0.01	1,963,249	562,300,771	300	1,963,249	76,823
4	Appointment of auditor to fill the vacancy	Passed	Poll	N/A	563,124,394	100.00	-	0.00	1,963,249	562,551,071	-	1,963,249	76,823
5	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Passed	Poll	N/A	563,090,216	99.65	1,976,707	0.35	20,720	562,536,913	1,976,707	20,720	56,803