ASF GROUP LIMITED
ACN 008 924 570
Bennelong, 2/3B Macquarie Street
Sydney NSW 2000
Telephone: (61 2) 9251 9088
Facsimile: (61 2) 9251 9066
www.asfgroupltd.com

27 November 2026

Company Announcements
ASX Limited
via: www.asxonline.com

Dear Madam/Sir

RESULTS OF 2026 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 2026.

Resolution	Description	Outcome
1	Adoption of the Remuneration Report	Passed as an ordinary resolution
2	Re-election of a Director – Mr Nga Wong (Alex) Lao	Passed as an ordinary resolution
3	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A (Special resolution)	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:

William Kuan
Company Secretary
Ph: +612 9251 9088
Fax: +612 9251 9066

Results of meeting

Name of entity

ASF Group Limited

ABN/ACN/ARSN/ARBN

008 924 570

Date of meeting

27 November 2026

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	402,423,279	99.99	42,477	0.01	1,864,290	402,337,704	42,477	1,864,290	35,575
2	Re-election of a Director – Mr Nga Wong (Alex) Lao	Passed	Poll	N/A	534,703,015	99.99	33,518	0.01	1,862,549	534,321,240	33,518	1,862,549	35,275
3	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A (Special resolution)	Passed	Poll	N/A	534,683,621	99.65	1,902,067	0.35	13,394	534,301,846	1,902,067	13,394	35,275