



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

Suite A, Level 15, Tower II

205 Queen Street

Auckland

Ph: +64 (09) 930-0245

AFC Group Holdings Limited (AFC) held its annual meeting through a virtual meeting platform today.

At AFC Group Holdings Limited's shareholder meeting, held through Zoom meeting today (06 September 2024), shareholders were asked to vote on five resolutions, which were supported by the Board.

AFC is pleased to advise that all resolutions were passed by shareholders. The final results of the voting by poll were:

Resolution 1. Receive Annual Report

“To receive and consider the Annual Report, including the audit report and financial statements, for the year ended 31 March 2024.”

The votes were:

For: 3,171,412,140 (86.55%)

Against: 0

Abstain: 0

Resolution 2. Fix The Remuneration Of The Auditors

“That the directors of the Company be authorised to fix the remuneration of the auditors of the Company for the ensuing year.”

The votes were:

For: 3,171,412,140 (86.55%)

Against: 0

Abstain: 0

Resolution 3. Re-elect Shuang (Simon) Xia

“That Shuang (Simon) Xia, who retires by rotation and is eligible for re-election, be elected as a non-executive director of the Company.”

The votes were:

For: 3,171,412,140 (86.55%)

Against: 0

Abstain: 0

Resolution 4. Re-elect Zilei (Jacky) Wang

“That Zilei (Jacky) Wang, who retires by rotation and is eligible for re-election, be elected as an independent director of the Company.”

The votes were:

For: 3,171,412,140 (86.55%)

Against: 0

Abstain: 0

Resolution 5. Re-elect Jingwei (Karen) Ma

“That Jingwei (Karen) Ma, who retires by rotation and is eligible for re-election, be elected as an independent director of the Company.”

The votes were:

For: 3,171,412,140 (86.55%)

Against: 0

Abstain: 0

On behalf of the Board of Directors

Jenny Liang

CFO

06 September 2024