



AFC GROUP HOLDINGS LIMITED

(Listed on the NZX: AFC)

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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 (22 September 2023), shareholders were asked to vote on three 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 2023."

The votes were:

For: 3,172,389,808 (86.58%)

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: 3,172,389,808 (86.58%)

Against: 0

Abstain: 0

Resolution 3. Appoint Jianfeng (David) Chen

"That Jianfeng (David) Chen be appointed as an independent director of the Company."

The votes were:

For: 3,172,327,202 (86.57%)

Against: 62,606 (0.00%)

Abstain: 0

On behalf of the Board of Directors

Hao Long

CFO

22 September 2023