



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 (15 September 2025), shareholders were asked to vote on four 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: 3,176,262,654 (86.68%)

Against: 0

Abstain: 0

Resolution 2. Re-elect Yang Xia

"That Yang 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: 3,174,073,254 (86.62%)

Against: 2,165,400 (0.06%)

Abstain: 24,000 (0.00%)

Resolution 3. Re-elect Bo Xian (Charles) Cao

"That Bo Xian (Charles) Cao, who retires by rotation and is eligible for reelection, be elected as an independent director of the Company."

The votes were:

For: 3,174,073,254 (86.62%)

Against: 2,165,400 (0.06%)

Abstain: 24,000 (0.00%)

Resolution 4. Re-elect Jianfeng (David) Chen

“That Jianfeng (David) Chen, who retires by rotation and is eligible for reelection, be elected as a non-executive director of the Company.”

The votes were:

For: 3,174,073,254 (86.62%)

Against: 2,165,400 (0.06%)

Abstain: 24,000 (0.00%)

On behalf of the Board of Directors

Howard Long

Interim CFO

15 September 2025