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 via Zoom today, 25 September 2026, shareholders were asked to vote on four resolutions, which the Board supported.

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 2026."

The votes were:

For: 3,180,215,330 (86.79%)
Against: 0 (0.00%)
Abstain: 0 (0.00%)

Resolution 2. Fixing the Fees and Expenses of the Auditor
"That the Directors be authorised to fix the fees and expenses of Grant Thornton New Zealand Audit Limited as the Company's auditor for the financial year ending 31 March 2027."

The votes were:

For: 3,180,215,330 (86.79%)
Against: 0 (0.00%)
Abstain: 0 (0.00%)

Resolution 3. Re-election of Director
"That Shuang (Simon) Xia, who retires by rotation and is eligible for re-election, be elected as an independent director of the Company."

The votes were:

For: 3,179,169,330 (86.76%)
Against: 1,022,000 (0.03%)
Abstain: 0 (0.00%)

Resolution 4. Re-election of Director
"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: 3,180,191,330 (86.79%)
Against: 0 (0.00%)
Abstain: 0 (0.00%)

On behalf of the Board of Directors

Howard Long
Interim CFO
25 September 2026