

Company : ASIA-FILE CORPORATION BHD (313192-P)
 Stock Name : ASIAFLE
 Type : GENERAL MEETING
 Description : OUTCOME OF THE 23rd ANNUAL GENERAL MEETING

The Audited Financial Statements for the financial year ended 31 March 2017 and the Reports of the Directors and Auditors thereon were duly tabled and received at the 23rd Annual General Meeting ("AGM") under item 1 in the Notice for the 23rd AGM.

The following resolutions as set out in the Notice of 23rd AGM dated 31 July 2017, voted on a poll scrutinized by All - in Worldwide Sdn. Bhd., were duly passed at the 23rd AGM of the Company:

Ordinary Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
1. Re-election of Dato' Lim Soon Huat who retires in accordance with Article 80 of the Company's Constitution	104,682,972	99.1184	931,100	0.8816
2. Re-election of Mr. Ng Chin Nam who retires in accordance with Article 80 of the Company's Constitution.	105,616,572	99.9994	600	0.0006
3. Payment of a final single tier dividend of 9 sen per ordinary share for the financial year ended 31 March 2017.	108,491,392	100	0	0
4. Payment of Directors' Fees of RM256,000 for the financial year ended 31 March 2017.	108,481,292	99.9903	10,500	0.0097
5. Payment of Directors' Fee and Benefits of up to RM400,000 from 1 April 2017 to the next Annual General Meeting of the Company.	108,473,792	99.9856	15,600	0.0144
6. Re-appointment of Messrs KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	108,275,392	100	0	0
7. Authority to issue shares pursuant to Section 76 of the Companies Act, 2016.	105,586,512	97.3495	2,874,720	2.6505
8. Proposed renewal of share Buy-back authority.	108,440,936	100	0	0
9. Retention of Puan Nurjannah Binti Ali as Independent Non-Executive Director.	105,320,556	99.7939	217,500	0.2061

This announcement is dated 28 September 2017.