

Company : ASIA-FILE CORPORATION BHD (313192-P)
 Stock Name : ASIAFLE
 Type : GENERAL MEETING
 Description : OUTCOME OF THE 22nd ANNUAL GENERAL MEETING

The Audited Financial Statements for the financial year ended 31 March 2016 and the Reports of the Directors and Auditors thereon were duly tabled and received at the 22nd Annual General Meeting ("AGM") under item 1 in the Notice for the 22nd AGM.

The following resolutions as set out in the Notice of 22nd AGM dated 29 July 2016, voted on a poll scrutinized by Value Creator Consultancy, were duly passed at the 22nd AGM of the Company:

Ordinary Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
1. Re-election of Mr Lim Soon Wah who retires in accordance with Article 80 of the Company's Articles of Association.	95,845,116	100	0	0
2. Re-election of Puan Nurjannah Binti Ali who retires in accordance with Article 80 of the Company's Articles of Association.	95,845,116	100	0	0
3. Payment of a final single tier dividend of 9% for the financial year ended 31 March 2016.	95,845,116	100	0	0
4. Payment of Directors' Fees of RM246,000 for the financial year ended 31 March 2016.	142,095,116	100	0	0
5. Re-appointment of Messrs KPMG as Auditors of the Company and to authorize the Directors to fix their remuneration.	142,095,116	100	0	0
6. Authority to issue shares pursuant to Section 132D of the Companies Act, 1965.	95,845,116	67.45	46,250,000	32.55
7. Proposed renewal of share Buy-back authority.	142,095,116	100	0	0
8. Retention of Puan Nurjannah Binti Ali as Independent Non-Executive Director.	95,845,116	100	0	0

This announcement is dated 27 August 2016.