



26<sup>th</sup> June 2020

## RESULTS OF THE ANNUAL GENERAL MEETING

Afinitas Limited announces that its Annual General Meeting was held on 24<sup>th</sup> June 2020 and all resolutions were passed by the required majority.

A total of 14 proxy votes were received representing 211 424 243 shares or about 98.82% of the issued shares. There were no shareholders who voted in person during the meeting. In total, whether present in person or by proxy there were 14 shareholders who hold 211 424 243 shares or 98.82% of the issued shares.

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	<b>Ordinary Resolution 1:</b> To review and adopt minutes of the previous Annual General Meeting.	100%		
2	<b>Ordinary Resolution 2:</b> To receive, approve and adopt the audited financial statements for the year ended 31 December 2019 together with the reports of the directors and statutory auditors.	100%		
3	<b>Ordinary Resolution 3:</b> To re-elect Lesang Magang who retires in accordance with the Constitution of the Company and being eligible, offers himself for re-election, as director. Lesang Magang's CV is contained on page 10 of the annual report.	92%	8%	
4	<b>Ordinary Resolution 4:</b> – To reappoint Grant Thornton as auditors for the ensuing year.	65%	35%	
5	<b>Ordinary Resolution 5:</b> To authorise the Board of Directors to determine the remuneration and terms of reference of the external auditors.	100%		
6	<b>Ordinary Resolution 6:</b> To approve the remuneration of the chairman and directors of the company.	65%		35%
7	<b>Ordinary Resolution 7:</b> To approve the appointment of Lesang Magang as a member of the Audit Committee.	92%	8%	



8	<b>Ordinary Resolution 8:</b> To approve the appointment of Jenny Marinelli as a member of the Audit Committee.	100%		
9	<b>Ordinary Resolution 9:</b> To approve the appointment of Lesang Magang as a member of the Remuneration Committee.	92%	8%	