



12th June 2019

RESULTS OF THE ANNUAL GENERAL MEETING

Afinitas Limited announces that its Annual General Meeting was held on 12th June 2019 and all resolutions were passed by the required majority.

A total of 11 proxy votes were received representing 184 181 337 shares or about 86.09% of the issued shares. One shareholder was present in person representing 67 732 shares or about 0.03% of the issued shares. In total, whether present in person or by proxy there were 12 shareholders who hold 184 249 069 shares or 86.12% of the issued shares.

	FOR	AGAINST	ABSTAIN
Ordinary resolution 1: To receive, approve and adopt the audited financial statements for the year ended 31 December 2018 together with the reports of the directors and statutory auditors.	184 249 069		
Ordinary resolution 2: To re-elect Keith Jefferis who retires in accordance with the Constitution of the Company and being eligible, offers himself for re-election, as director. Keith Jefferis CV is contained on page 11 of the annual report.	184 249 069		
Ordinary resolution 3: To reappoint Grant Thornton as auditors for the ensuing year.	184 249 069		
Ordinary Resolution 4: To authorise the Board of Directors to determine the remuneration and terms of reference of the external auditors.	184 249 069		
Ordinary Resolution 5: To approve the remuneration of the chairman and directors of the company.	184 249 069		
Ordinary Resolution 6: To review and adopt minutes of the previous Annual General Meeting.	184 249 069		



	Ordinary Resolution 7: To approve the appointment of Keith Jefferis as a member of the audit committee.	184 249 069		
	Ordinary Resolution 8: To approve the appointment of Lesang Magang as a member of the audit committee.	184 249 069		
	Ordinary Resolution 9: To approve the appointment of Keith Jefferis as a member of the remuneration committee.	184 249 069		
	Ordinary Resolution 10: To approve the appointment of Lesang Magang as a member of the remuneration committee.	184 249 069		
	Special Resolution 1: To approve the amendment to the Constitution as proposed in the Notice of Annual General Meeting.	184 249 069		