QAF LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 195800035D

EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 6 OCTOBER 2017

QAF Limited (the "**Company**") wishes to announce that at its Extraordinary General Meeting held on 6 October 2017 ("**EGM**"), all resolutions set out in the Notice of EGM dated 13 September 2017 were voted on by way of poll and duly passed. Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 13 September 2017 issued by the Company.

The information required by Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

A. Breakdown of valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 – Ordinary Resolution The Proposed Listing of the Group's Primary Production Business on the Australian Securities Exchange	419,672,725	418,859,987	99.81	812,738	0.19
Resolution 2 – Special Resolution The Proposed Adoption of the New Constitution	419,516,084	419,077,626	99.90	438,458	0.10

B. Details of parties who are required to abstain from voting on any resolution(s)

No persons were required to abstain from voting on Resolutions 1 and 2.

C. Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte Ltd acted as scrutineer at the EGM.

By Order of the Board

Serene Yeo
Company Secretary

6 October 2017