



NFM GROUP LIMITED

(Company Number: BVI-1883475 ARBN-608029125)

(Incorporated in British Virgin Islands)

Date: 27 July 2017

NSX RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NFM Group Limited (NSX:NFM) advises that all the resolutions contained in the Notice of Meeting dated 23 June 2017 put to the Annual General Meeting of Shareholders held at 10.00am Beijing Time, on 24 July 2017, were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected) as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Mr. Wang Jifu Company Secretary

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The number of proxies received was 220.

Resolutions	For	Against	Abstain	Undirected
1. Adoption of Annual Financial Report 2016	220	0	0	0
2. Re-election of Mr. Zheng Jianfu	220	0	0	0
3. Re-election of Mr. Liang Shuai	220	0	0	0
4. Re-election of Mr. Zhang Ye	220	0	0	0
5. Re-appoint K.H. Chong & Co as Auditors	220	0	0	0