

Love Group Global Limited (ASX:LVE)

30 November 2017

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), Love Group Global Ltd (**ASX: LVE**), advises the results of voting at the Annual General Meeting held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 24,610,776 shares from the validly appointed proxies of 6 shareholders. All resolutions were passed on a show of hands.

Set out below is the proxy information required by Section 251AA

| Resolution | For | Open (Proxy's discretion) | Against | Abstain |
|---|------------|--|----------------|----------------|
| 1 – Adoption of Remuneration Report | 24,610,776 | - | - | - |
| 2 – Re-election of Director – Mr Anthony Harris | Withdrawn | | | |
| 3 – Issue of Director Performance Rights – Michael Ye | 18,604,156 | - | 6,620 | 6,000,000 |
| 4 – Approval of 10% Capacity - Shares | 24,610,776 | - | - | - |

ENDS