

**Love Group Global Ltd (ASX: LVE)**

16 November 2018

**RESULTS OF ANNUAL GENERAL MEETING**

Love Group Global Ltd (ASX: LVE, “Love Group” or the “Company”) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Love Group held today.

The total number of proxy votes exercisable by proxies validly appointed was 26,495,420 shares from validly appointed proxies of the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

**Resolution 1 – ADOPTION OF REMUNERATION REPORT**

| In Favour  | Against | Abstention | Proxy’s discretion |
|------------|---------|------------|--------------------|
| 15,038,420 | 0       | 11,457,000 | 0                  |

**Resolution 2 – RE-ELECTION OF DIRECTOR – MR TERENCE GRIGG**

| In Favour  | Against | Abstention | Proxy’s discretion |
|------------|---------|------------|--------------------|
| 26,495,420 | 0       | 0          | 0                  |

**Resolution 3 – RE-ELECTION OF DIRECTOR – MR TOD MCGROUTHER**

| In Favour  | Against | Abstention | Proxy’s discretion |
|------------|---------|------------|--------------------|
| 23,038,420 | 0       | 3,457,000  | 0                  |

**Resolution 4 – ISSUE OF DIRECTOR PERFORMANCE RIGHTS**

| In Favour  | Against | Abstention | Proxy’s discretion |
|------------|---------|------------|--------------------|
| 18,490,420 | 5,000   | 8,000,000  | 0                  |

**Resolution 5 – SELECTIVE BUYBACK**

| In Favour  | Against | Abstention | Proxy’s discretion |
|------------|---------|------------|--------------------|
| 26,490,420 | 5,000   | 0          | 0                  |

**Resolution 6 – APPROVAL OF 10% PLACEMENT CAPACITY– SHARES**

| In Favour  | Against | Abstention | Proxy’s discretion |
|------------|---------|------------|--------------------|
| 26,495,420 | 0       | 0          | 0                  |

ENDS

Daniel Smith  
Company Secretary