

RESULTS OF ANNUAL GENERAL MEETING

29 November 2018

AuMake International Limited (ASX:AU8) today held an Annual General Meeting at Level 1, 209 Thomas St, Haymarket NSW 2000. All resolutions were passed on validly appointed proxy votes.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	Resolution	For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	16,932,423	36,361	225,405
2	RE-ELECTION OF DIRECTOR – LINGYE ZHENG	17,160,708	760	32,732
3	RATIFICATION OF PRIOR ISSUE – SHARES	16,794,828	399,361	-
4	RATIFICATION OF PRIOR ISSUE – SHARES	16,794,078	400,111	-
5	APPROVAL OF 10% PLACEMENT CAPACITY	16,612,766	581,423	-

Yours Sincerely,



Peter Zhao

Company Secretary