

RESULTS OF GENERAL MEETING

27 June 2019

AuMake International Limited (ASX:AU8) today held a 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	Issue of stage 1 equity consideration to the vendors	16,855,965	68,726	73
2	Ratification of prior issue of shares - placement	16,868,932	55,759	73
3	Issue of shares to related party – Quentin Flannery	16,862,208	62,483	73

Yours Sincerely,



Peter Zhao

Company Secretary