

22 November 2021

## Results of Annual General Meeting

Sydney, Australia – Aumake Limited (**ASX: AUK, Aumake**, or the **Company**), is pleased to announce that all resolutions considered at today's 2021 Annual General Meeting of Shareholders were passed.

All resolutions were voted on by way of a poll.

The detailed results of voting on each resolution are attached.

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**ENDS**

*This announcement has been authorised for release by the Board of Aumake Limited.*

### **Corporate**

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### **About Aumake Limited**

Aumake operates a scalable business model that utilises physical retail stores (through a combination of key Aumake operated stores and a network of third-party stores) and a social e-commerce online platform that facilitates the promotion of new brands and products to Asian markets.

**Aumake Limited**  
**Annual General Meeting**  
**Monday, 22 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	113,381,468 92.29%	9,424,768 7.67%	47,466 0.04%	3,168,996	113,428,934 92.32%	9,432,368 7.68%	3,168,996	Carried
2 Re-election of Keon Chan as Director	Ordinary	179,735,688 95.02%	9,302,350 4.92%	107,466 0.06%	62,866	179,850,754 95.08%	9,302,350 4.92%	62,866	Carried
3 Election of Ian Thubron	Ordinary	179,836,446 95.09%	9,178,665 4.85%	119,466 0.06%	73,793	179,963,512 95.15%	9,178,665 4.85%	73,793	Carried
4 ASX Listing Rule 7.1A Additional 10% Capacity	Special	179,240,969 94.78%	9,764,747 5.16%	107,466 0.06%	95,188	179,348,435 94.83%	9,772,347 5.17%	95,188	Carried
5 Ratify Prior Issue of Placement Shares - LR 7.1	Ordinary	179,385,959 94.81%	9,703,934 5.13%	107,466 0.06%	11,011	179,501,025 94.87%	9,703,934 5.13%	11,011	Carried
6 Change of Auditors	Ordinary	179,643,366 95.09%	9,165,650 4.85%	108,499 0.06%	290,855	179,759,465 95.15%	9,165,650 4.85%	290,855	Carried
7 Approval of Issue of Options to Ian Thubron	Ordinary	179,298,325 94.80%	9,720,179 5.14%	107,466 0.06%	82,400	179,413,391 94.86%	9,720,179 5.14%	82,400	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.