

**AUMAKE LIMITED
GENERAL MEETING
Friday, 22 April 2022
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 - Ratification of prior issue of Placement Shares	Ordinary	73,633,545 98.81%	533,223 0.72%	346,180 0.47%	300,000	73,979,725 99.28%	533,223 0.72%	300,000	Carried
2 - Ratification of prior issue of Placement Shares	Ordinary	73,633,475 98.81%	533,223 0.72%	346,250 0.47%	300,000	73,979,725 99.28%	533,223 0.72%	300,000	Carried
3 - Approval of issue of Options	Ordinary	73,595,471 98.43%	821,227 1.10%	346,250 0.47%	50,000	73,941,721 98.90%	821,227 1.10%	50,000	Carried
4 - Approval of issue of Lead Manager Options	Ordinary	74,231,215 98.45%	822,697 1.09%	346,250 0.46%	3,535,000	74,577,465 98.91%	822,697 1.09%	3,535,000	Carried
5 - Approval of issue of Options to Jiahua (Joshua) Zhou, Director	Ordinary	58,238,417 92.31%	4,506,227 7.14%	346,250 0.55%	50,000	58,584,667 92.86%	4,506,227 7.14%	50,000	Carried
6 - Approval of issue of Options to Keong Chan, Former Director	Ordinary	58,186,947 92.23%	4,557,556 7.22%	346,391 0.55%	50,000	58,533,338 92.78%	4,557,556 7.22%	50,000	Carried
7 - Approval of issue of Options to Jacky Yang, Director	Ordinary	58,113,417 92.12%	4,506,227 7.14%	471,250 0.74%	50,000	58,584,667 92.86%	4,506,227 7.14%	50,000	Carried
8 - Approval of issue of Options to Stephen Harrison, Director	Ordinary	58,111,947 92.12%	4,506,227 7.14%	471,250 0.74%	51,470	58,583,197 92.86%	4,506,227 7.14%	51,470	Carried

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

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9 - Approval of issue of Options to Stephen Harrison, Director	Ordinary	58,186,873 92.23%	4,556,227 7.22%	346,324 0.55%	51,470	58,533,197 92.78%	4,556,227 7.22%	51,470	Carried
10 - Approval of issue of Options to Vivian Lin, Related Party	Ordinary	58,188,417 92.24%	4,506,227 7.14%	396,250 0.62%	50,000	58,584,667 92.86%	4,506,227 7.14%	50,000	Carried
11 - Approval of issue of Equity Consideration to Ai-Driven Pty Limited	Ordinary	74,042,205 98.73%	603,707 0.81%	346,250 0.46%	3,943,000	74,388,455 99.19%	603,707 0.81%	3,943,000	Carried
12 - Approval of issue of Options to Stratos Karousos, Director	Ordinary	58,238,417 92.31%	4,506,227 7.14%	346,250 0.55%	50,000	58,584,667 92.86%	4,506,227 7.14%	50,000	Carried

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