

Results of meeting

Name of entity

AUMAKE LIMITED

ABN/ACN/ARSN/ARBN

150 110 017

Date of meeting

30-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	61,561,829	94.7%	3,473,151	5.3%	78,685,384	52,845,718	3,473,151	78,685,384	8,716,111
2	Re-election of Jacky Yang	Passed	Poll	N/A	140,125,859	97.5%	3,594,505	2.5%	0	131,409,748	3,594,505	0	8,716,111
3	Re-election of Stephen Harrison	Passed	Poll	N/A	140,250,213	97.6%	3,470,151	2.4%	0	131,534,102	3,470,151	0	8,716,111
4	Re-election of Stratos Karousos	Passed	Poll	N/A	140,245,994	97.6%	3,470,130	2.4%	4,240	131,529,883	3,470,130	4,240	8,716,111
5	Issue of 3m Shares to Ian Thubron	Passed	Poll	N/A	140,247,109	97.6%	3,473,255	2.4%	0	131,530,998	3,473,255	0	8,716,111
6	Approval of 7.1A Mandate	Passed	Poll	N/A	140,147,317	97.6%	3,473,047	2.4%	100,000	131,431,206	3,473,047	100,000	8,716,111

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	