

Results of meeting

Name of entity

AUMAKE LIMITED

ABN/ACN/ARSN/ARBN

150 110 017

Date of meeting

19-May-23

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	Issue of 160,249,420 shares & 52,348,144 options LR 7.1	Passed	Poll	N/A	343,588,612	100.0%	23,297	0.0%	0	334,586,674	23,297	0	9,001,938
2	Ratification of prior issue of 68,556,000 shares LR 7.1	Passed	Poll	N/A	253,588,612	100.0%	23,297	0.0%	90,000,000	244,586,674	23,297	90,000,000	9,001,938
3	Ratification of prior issue of 87,444,000 shares LR 7.1A	Passed	Poll	N/A	253,588,612	100.0%	23,297	0.0%	90,000,000	244,586,674	23,297	90,000,000	9,001,938
4	Issue of 262,930,000 shares LR 7.1	Passed	Poll	N/A	343,588,612	100.0%	23,297	0.0%	0	334,586,674	23,297	0	9,001,938
5	Issue of 12,299,792 shares LR 7.1	Passed	Poll	N/A	343,588,612	100.0%	23,297	0.0%	0	334,586,674	23,297	0	9,001,938

Resolutions proposed but not put to the meeting

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