

## Results of meeting

Name of entity

**AUMAKE LIMITED**

ABN/ACN/ARSN/ARBN

150 110 017

Date of meeting

30-Nov-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	Remuneration Report	Passed	Poll	N/A	549,985,089	100.0%	225,863	0.0%	522,904,373	546,985,089	225,863	522,904,373	3,000,000
2	Election of Zhao Zhang	Passed	Poll	N/A	1,073,034,509	100.0%	80,816	0.0%	33,680	807,104,509	80,816	33,680	265,930,000
3	Election of Li Li	Passed	Poll	N/A	1,073,034,509	100.0%	80,816	0.0%	33,680	909,785,089	80,816	33,680	163,249,420
4	Re-election of Stephen Harrison	Passed	Poll	N/A	1,072,838,895	100.0%	242,750	0.0%	33,680	1,069,790,895	242,750	33,680	3,048,000
5	Approval of 7.1A Mandate	Passed	Poll	N/A	1,072,830,366	100.0%	251,279	0.0%	33,680	1,069,830,366	251,279	33,680	3,000,000
6	Issue of 20m Shares to J Zhou	Passed	Poll	N/A	1,001,923,194	99.9%	597,779	0.1%	70,594,352	998,923,194	597,779	70,594,352	3,000,000
7	Issue of 8m Shares to S Harrison	Passed	Poll	N/A	1,067,200,533	100.0%	547,779	0.0%	5,367,013	1,064,200,533	547,779	5,367,013	3,000,000
8	Issue of 5m Shares to J Yang	Passed	Poll	N/A	1,048,638,598	100.0%	645,779	0.0%	23,830,948	1,045,638,598	645,779	23,830,948	3,000,000
9	Issue of 5m Shares to S Karousos	Passed	Poll	N/A	1,072,435,866	100.0%	645,779	0.0%	33,680	1,069,435,866	645,779	33,680	3,000,000
10	Issue of 5m Shares to M Higginson	Passed	Poll	N/A	1,072,483,866	100.0%	597,779	0.0%	33,680	1,069,483,866	597,779	33,680	3,000,000
11	Issue of 5m Shares to T Guarna	Passed	Poll	N/A	1,072,483,866	100.0%	597,779	0.0%	33,680	1,069,483,866	597,779	33,680	3,000,000
12	Approval to issue Shares to raise up to \$2m	Passed	Poll	N/A	1,072,483,866	100.0%	597,779	0.0%	33,680	1,069,483,866	597,779	33,680	3,000,000

### Resolutions proposed but not put to the meeting

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