

## ASX ANNOUNCEMENT

11 October 2024

### RESULTS OF GENERAL MEETING

Aumake Limited (ASX: **AUK**) (**Company**) wishes to advise the results of the general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Aumake Limited.

For further information please contact:

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Company Secretary  
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## Results of meeting

**AUMAKE LIMITED**

ABN/ACN/ARSN/ARBN

150 110 017

Date of meeting

11-Oct-24

Resolutions voted on at the meeting					Poll results					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(a)	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER NOVEMBER 2023 PLACEMENT – LISTING RULES 7.1	Passed	Poll	N/A	957,116,303	99.93%	658,977	0.07%	958,854	949,550,204	658,977	958,854	7,566,099
1(b)	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER NOVEMBER 2023 PLACEMENT – LISTING RULES 7.1A	Passed	Poll	N/A	957,116,303	99.93%	658,977	0.07%	958,854	949,550,204	658,977	958,854	7,566,099
2	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER OF NOVEMBER 2023 PLACEMENT – NOVUS CAPITAL	Passed	Poll	N/A	956,828,209	99.81%	1,848,881	0.19%	57,044	949,353,777	1,848,881	57,044	7,474,432
3(a)	RATIFICATION OF PRIOR ISSUE OF SHARES TO MOONSHOT – LISTING RULES 7.1	Passed	Poll	N/A	956,485,053	99.83%	1,660,776	0.17%	588,305	949,010,621	1,660,776	588,305	7,474,432
3(b)	RATIFICATION OF PRIOR ISSUE OF SHARES TO MOONSHOT – LISTING RULES 7.1A	Passed	Poll	N/A	956,485,053	99.83%	1,660,776	0.17%	588,305	949,010,621	1,660,776	588,305	7,474,432
4	APPROVAL TO ISSUE OPTIONS TO MOONSHOT	Passed	Poll	N/A	956,819,876	99.81%	1,857,214	0.19%	57,044	949,353,777	1,857,214	57,044	7,466,099
5	APPROVAL TO ISSUE SHARES AND OPTIONS UNDER STRATEGIC PLACEMENT	Passed	Poll	N/A	956,819,876	99.81%	1,857,214	0.19%	57,044	948,822,527	1,857,214	57,044	7,997,349
6	DIRECTOR PARTICIPATION IN STRATEGIC PLACEMENT – ZHAO (TRACY) ZHANG	Passed	Poll	N/A	956,939,971	99.82%	1,679,296	0.18%	114,867	949,473,871	1,679,296	114,867	7,466,100
7	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER OF STRATEGIC PLACEMENT – NOVUS CAPITAL	Passed	Poll	N/A	956,799,877	99.81%	1,857,202	0.19%	77,055	949,333,777	1,857,202	77,055	7,466,100
8	APPROVAL TO CONVERT \$1,000,000 IN DEBT TO SHARES AND OPTIONS	Passed	Poll	N/A	957,087,981	99.93%	667,310	0.07%	978,843	949,621,882	667,310	978,843	7,466,099
9	APPROVAL TO ISSUE SHARES TO SERVICE PROVIDER	Passed	Poll	N/A	956,456,731	99.77%	2,200,359	0.23%	77,044	948,990,632	2,200,359	77,044	7,466,099

Resolutions voted on at the meeting					Poll results					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
10	APPROVAL TO ISSUE OPTIONS TO LICENSEES UNDER LICENCE AGREEMENTS	Passed	Poll	N/A	956,919,876	99.82%	1,757,203	0.18%	57,055	949,353,777	1,757,203	57,055	7,566,099
11	APPROVAL TO ISSUE SHARES AND OPTIONS – CAPITAL RAISING	Passed	Poll	N/A	956,806,257	99.85%	1,469,109	0.15%	458,768	949,240,158	1,469,109	458,768	7,566,099