

ASX ANNOUNCEMENT

29 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Aumake Limited (ASX: **AUK**) (**Company**) wishes to advise the results of the annual 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:

Sebastian Andre
Company Secretary
admin@aumake.com.au

Results of meeting

AUMAKE LIMITED			
ABN/ACN/ARSN/ARBN		Date of meeting	
150 110 017		29-Nov-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	Adoption of Remuneration Report	Passed	Poll	N/A	937,569,042	99.35%	6,151,069	0.65%	1,503,852	930,415,704	6,151,069	1,503,852	153,338
2	Re-election of Director - Ms Hai Yun Chen	Passed	Poll	N/A	1,134,060,309	99.94%	658,977	0.06%	70,884	1,126,806,964	3,986,775	70,884	253,345
3	Re-election of Director - Mr Li (Alex) Li	Passed	Poll	N/A	1,134,080,309	99.84%	1,848,881	0.16%	70,884	1,126,826,964	3,966,775	70,884	253,345
4	Approval of 10% Placement Facility	Passed	Poll	N/A	1,135,264,938	99.85%	1,660,776	0.15%	33,199	1,127,529,225	2,819,831	33,199	735,713
5	Approval to issue Incentive Shares to Director, Mr Jiahua (Joshua) Zhou	Passed	Poll	N/A	1,035,759,344	99.84%	1,660,776	0.16%	1,938,240	1,028,124,282	7,526,379	1,938,240	635,062
6	Approval to issue Incentive Shares to Director, Ms Zhao (Tracy) Zhang	Passed	Poll	N/A	1,028,653,349	99.82%	1,857,214	0.18%	1,938,240	1,021,018,287	7,526,379	1,938,240	635,062
7	Approval to issue Incentive Shares to Director, Mr Stephen Harrison	Passed	Poll	N/A	1,128,653,349	99.84%	1,857,214	0.16%	1,938,240	1,121,018,287	7,526,379	1,938,240	635,062
8	Approval to issue Incentive Shares to Director, Mr Li (Alex) Li	Passed	Poll	N/A	1,128,553,349	99.85%	1,679,296	0.15%	1,938,240	1,120,918,287	7,626,379	1,938,240	635,062
9	Approval to issue Incentive Shares to Chief Financial Officer, Mr Anthony Guarna	Passed	Poll	N/A	1,130,887,350	99.84%	1,857,202	0.16%	1,934,000	1,121,022,527	5,296,618	1,934,000	2,864,823
10	Approval to issue Incentive Shares to Group Chief Operating Officer, Mr Zhiguo (Scott) Zhang	Passed	Poll	N/A	1,128,657,589	99.94%	667,310	0.06%	1,934,000	1,121,022,527	7,526,379	1,934,000	635,062
11	Approval to issue Incentive Shares to Executive Assistant, Ms Yingdi (Ivy) Shang	Passed	Poll	N/A	1,128,670,448	99.81%	2,200,359	0.19%	1,951,285	1,120,935,386	7,425,735	1,951,285	735,062