

25 June 2021

Results of Extraordinary General Meeting

Sydney, Australia – Aumake Limited (**ASX: AUK, Aumake, or the Company**), announces the results of today's Extraordinary General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

ENDS

This announcement has been authorised for release by the Board of Aumake Limited.

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About Aumake Limited

Aumake Limited (ASX:AUK) operates an online platform that directly connects Asian influencers with high-quality and authentic Australian brands. It offers the best possible prices, end-to-end customer service and a comprehensive product range – all on one integrated platform. Aumake also operates physical stores, located in key precincts on Australia's east coast and in New Zealand, delivering a fully integrated online and in-store shopping experience for Asian consumers.

AUMAKE LIMITED
General Meeting
Friday, 25 June 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|------------------|-----------------------|---------|--|------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Issue of Stage 3 Equity Consideration to Related Party Vendors | Ordinary | 53,938,736 98.49% | 707,450 1.30% | 115,709 0.21% | 58,006 | 54,106,970 98.71% | 707,450 1.29% | 58,006 | Carried |
| 2 Issue of Stage 3 Equity Consideration to PNL Outlet Limited | Ordinary | 95,166,417 99.20% | 652,946 0.68% | 115,709 0.12% | 112,510 | 95,334,651 99.32% | 652,946 0.68% | 112,510 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.