

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.