

12 March 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, 12 March 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
Resolution 1 - Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1	Ordinary	128,295,933 99.09%	632,763 0.49%	539,294 0.42%	346,294	128,835,227 99.51%	632,763 0.49%	346,294	Carried
Resolution 2 - Ratification of prior issue of Tranche 1 Placement Shares - Listing Rule 7.1A	Ordinary	121,854,179 99.05%	624,517 0.51%	539,294 0.44%	346,294	122,393,473 99.49%	624,517 0.51%	346,294	Carried
Resolution 3 - Approval to issue Shares under Tranche 2 of the Placement	Ordinary	127,874,263 99.07%	654,433 0.51%	539,294 0.42%	1,546,294	128,413,557 99.49%	654,433 0.51%	1,546,294	Carried
Resolution 4 - Approval to issue free attaching Options under the Placement	Ordinary	120,562,630 98.72%	1,021,183 0.83%	547,627 0.45%	432,844	121,110,257 99.16%	1,021,183 0.84%	432,844	Carried
Resolution 5 - Ratification of prior issue of Placement Shares issued in consideration for Jumbuck acquisition	Ordinary	129,335,014 99.35%	307,132 0.24%	539,294 0.41%	432,844	129,874,308 99.76%	307,132 0.24%	432,844	Carried
Resolution 6 - Ratification of prior issue of Loyalty Options issued to former staff	Ordinary	128,558,613 98.75%	1,097,974 0.84%	539,294 0.41%	418,403	129,097,907 99.16%	1,097,974 0.84%	418,403	Carried

Resolution 7 - Director participation in Placement - Mr Quentin Flannery	Ordinary	109,880,724 98.49%	1,138,287 1.02%	539,294 0.49%	19,055,979	110,420,018 98.98%	1,138,287 1.02%	19,055,979	Carried
Resolution 8 - Director participation in Placement - Mr Keong Chan	Ordinary	103,775,126 98.41%	1,138,287 1.08%	539,294 0.51%	344,868	104,314,420 98.92%	1,138,287 1.08%	344,868	Carried
Resolution 9 - Director participation in Placement - Mr Jacky Yang	Ordinary	124,556,982 98.67%	1,138,287 0.90%	539,294 0.43%	344,868	125,096,276 99.10%	1,138,287 0.90%	344,868	Carried
Resolution 10 - Director participation in Placement - Mr Jiahua (Joshua) Zhou	Ordinary	66,864,496 97.56%	1,138,287 1.66%	539,294 0.78%	344,868	67,403,790 98.34%	1,138,287 1.66%	344,868	Carried

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