

Results of meeting

Name of entity

AUMAKE LIMITED

ABN/ACN/ARSN/ARBN

150 110 017

Date of meeting

24-Feb-23

Resolutions voted on at the meeting					If decided by poll					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	Ratification of prior LR 7.1 22,900,000 share placement	Passed	Poll	N/A	135,506,459	99.9%	168,288	0.1%	233,680	72,178,850	168,288	233,680	63,327,609
2	Ratification of prior LR 7.1A 77,100,000 share placement	Passed	Poll	N/A	135,506,459	99.9%	168,288	0.1%	233,680	72,178,850	168,288	233,680	63,327,609
3	Ratification of prior issue of 50,000,000 options	Passed	Poll	N/A	135,506,459	99.7%	368,288	0.3%	33,680	72,178,850	368,288	33,680	63,327,609
4	Ratification of prior issue of 10,000,000 options to Novus Capital	Passed	Poll	N/A	135,506,459	99.7%	368,288	0.3%	33,680	72,178,850	368,288	33,680	63,327,609
5	Issue of shares and options to Joshua Zhou	Passed	Poll	N/A	72,615,343	99.5%	368,288	0.5%	62,924,796	9,287,734	368,288	62,924,796	63,327,609
6	Issue of shares and options to Jacky Yang	Passed	Poll	N/A	119,712,191	99.7%	368,288	0.3%	15,827,948	72,178,850	368,288	15,827,948	47,533,341
7	Issue of shares and options to S Harrison	Passed	Poll	N/A	135,506,459	99.7%	368,288	0.3%	33,680	72,178,850	368,288	33,680	63,327,609

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	