

30 November 2020

## Results of 2020 Annual General Meeting

**Sydney, Australia** – AuMake International Limited (**AuMake** or the **Company**) announces the results of today's Annual 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.

Following Shareholder approval of Resolution 18 (Change of Company Name), the Company will now undertake steps to change the Company's name and ASX Ticker with ASIC and ASX. The Company will provide further details in due course.

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### ENDS

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

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#### About AuMake International

AuMake (ASX:AU8) 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 14 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 INTERNATIONAL LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 30 November 2020**  
**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 - Adoption of the Remuneration Report	Ordinary	14,602,649 91.61%	1,033,009 6.49%	301,967 1.90%	10,438,213	14,904,616 93.52%	1,033,009 6.48%	10,438,213	Carried
Resolution 2 - Re-election of Keong Chan as Director	Ordinary	90,711,695 99.37%	213,846 0.23%	366,933 0.40%	120,060	91,078,628 99.77%	213,846 0.23%	120,060	Carried
Resolution 3 - Election of Jacky Yang as Director	Ordinary	90,722,098 99.37%	201,592 0.22%	375,650 0.41%	113,194	91,097,748 99.78%	201,592 0.22%	113,194	Carried
Rule 7.1A Approval of Future Issue of Securities	Special	89,901,084 98.67%	893,792 0.98%	316,907 0.35%	300,751	90,217,991 99.02%	893,792 0.98%	300,751	Carried
Resolution 5 - Adoption of Long Term Incentive Plan	Ordinary	14,933,254 92.74%	853,066 5.29%	316,907 1.97%	14,551,499	15,250,161 94.70%	853,066 5.30%	14,551,499	Carried
Resolution 6 - Approval of Issue of Options to Keong Chan, Director of the Company	Ordinary	14,708,209 89.75%	1,356,279 8.27%	325,240 1.98%	14,589,281	15,033,449 91.72%	1,356,279 8.28%	14,589,281	Carried
Resolution 7 - Approval of Issue of Options to Jiahua (Joshua) Zhou, Director of the Company	Ordinary	14,708,209 89.75%	1,344,612 8.20%	336,907 2.05%	14,589,281	15,045,116 91.80%	1,344,612 8.20%	14,589,281	Carried
Resolution 8 - Approval of Issue of Options to Jacky Yang, Director of the Company	Ordinary	14,708,209 89.75%	1,364,471 8.32%	317,048 1.93%	14,589,281	15,025,257 91.67%	1,364,471 8.33%	14,589,281	Carried

Resolution 9 - Approval of Issue of Options to Vivian Lin, Related Party of the Company	Ordinary	14,591,209 88.70%	1,542,653 9.38%	316,907 1.92%	14,528,240	14,908,116 90.62%	1,542,653 9.38%	14,528,240	Carried
Resolution 10 - Approval of Issue of Class A Performance Rights to Keong Chan, Director of the Company	Ordinary	14,658,209 89.44%	1,356,225 8.27%	375,335 2.29%	14,589,240	15,033,544 91.73%	1,356,225 8.27%	14,589,240	Carried
Resolution 11 - Approval of Issue of Class A Performance Rights to Jiahua (Joshua) Zhou, Director of the Company	Ordinary	14,612,199 89.15%	1,424,653 8.69%	352,917 2.15%	14,589,240	14,965,116 91.31%	1,424,653 8.69%	14,589,240	Carried
Resolution 12 - Approval of Issue of Class A Performance Rights to Jacky Yang, Director of the Company	Ordinary	14,659,209 89.39%	1,424,653 8.68%	316,907 1.93%	14,578,240	14,976,116 91.31%	1,424,653 8.69%	14,578,240	Carried
Resolution 13 - Approval of Issue of Class A Performance Rights to Vivian Lin, Related Party of the Company	Ordinary	14,530,209 88.65%	1,540,153 9.40%	319,407 1.95%	14,589,240	14,849,616 90.60%	1,540,153 9.40%	14,589,240	Carried
Resolution 14 - Approval of Issue of Class B Performance Rights to Quentin Flannery, Director of the Company	Ordinary	14,638,834 89.32%	1,416,320 8.64%	334,615 2.04%	14,589,240	14,973,449 91.36%	1,416,320 8.64%	14,589,240	Carried
Resolution 15 - Approval of Issue of Class C Performance Rights to Oliver Horn, Related Party of the Company	Ordinary	87,528,733 97.92%	1,534,320 1.71%	325,240 0.37%	2,024,241	87,853,973 98.28%	1,534,320 1.72%	2,024,241	Carried
Resolution 16 - Adoption of New Constitution	Special	90,244,724 98.95%	641,133 0.70%	316,907 0.35%	209,770	90,561,631 99.30%	641,133 0.70%	209,770	Carried

Resolution 17 - Renewal of Proportional Takeover Provisions	Special	90,247,665 98.95%	635,916 0.70%	316,907 0.35%	212,046	90,564,572 99.30%	635,916 0.70%	212,046	Carried
Resolution 18 - Change of Company Name	Special	90,705,066 99.36%	282,010 0.31%	300,307 0.33%	125,151	91,005,373 99.69%	282,010 0.31%	125,151	Carried

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