

## RESULTS OF ANNUAL GENERAL MEETING

**28 November 2017**

AuMake International Limited (ASX:AU8) today held an Annual General Meeting at Shop 2/118 Church St Parramatta NSW 2150. All resolutions were passed on validly appointed proxy votes.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	ADOPTION OF REMUNERATION REPORT	38,034,716	83	-
2	RE-ELECTION OF DIRECTOR – KEONG CHAN	38,034,716	83	-
3	RATIFICATION OF PRIOR ISSUE – SHARES	38,034,716	83	-
4	ADOPTION OF EMPLOYEE SHARE OPTION PLAN	38,034,716	83	-
5	APPROVAL OF 10% PLACEMENT CAPACITY	38,034,716	83	-

Yours Sincerely,



Peter Zhao

Company Secretary