

## RESULTS OF ANNUAL GENERAL MEETING

16 March 2018

AuMake International Limited (ASX:AU8) today held a General Meeting at 42 Percy Street, Auburn, NSW 2144. 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 | Ratification of prior issue – tranche 1 placement      | 40,731,861 | -              | -              |
| 2 | Issue of shares to related party – tranche 2 placement | 40,730,861 | 1,000          | -              |

Yours Sincerely,



Peter Zhao

Company Secretary