

## RESULTS OF ANNUAL GENERAL MEETING

**20 November 2019**

AuMake International Limited (ASX:AU8) today held a General Meeting at Suite GB 11, 22 Mountain St, Ultimo NSW 2007. 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	22,306,654	1,071,150	10,000
2	Re-election of director – Mr Quentin Flannery	23,377,773	31	10,000
3	Approval of 10% Placement capacity	23,306,637	81,150	17

Yours Sincerely,



Peter Zhao

Company Secretary