

## Results of Extraordinary General Meeting

**Sydney, Australia** – AuMake International Limited (**AuMake, AU8** or the **Company**), announces the results of today's Extraordinary 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.

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### ENDS

This announcement has been authorised for release by David Franks, Company Secretary of AuMake International Limited.

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#### About AuMake International

AuMake is a specialist retailer providing a contemporary shopping experience to Asian customers seeking high-quality and authentic Australian and New Zealand products. The Company operates 15 lifestyle stores under the AuMake and Broadway brands, strategically located on Australia's east coast and in New Zealand. Its physical stores cater to organised inbound tour groups, leveraging established relationships in the Asian tourism industry with a product range tailored to Asian tourist and local Asian shopper desire for authentic premium products across skincare, health supplements, wool, honey and clothing. The Company's physical store network is complemented by a growing online presence through Broadway Online platform. Its online network specifically targets the delivery of repeat product sales to tourists who have previously visited AuMake's physical stores and potential customers via its travel network partners in mainland China.

**AUMAKE INTERNATIONAL LIMITED**  
**GENERAL MEETING**  
**Monday, 17 August 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
1 Issue of remaining Stage 1 Equity Consideration to PNL Outlet Limited	Ordinary	75,647,979 98.78%	678,107 0.89%	251,073 0.33%	237,074	75,900,552 99.11%	678,107 0.89%	237,074	Carried
2 Issue of Stage 1 Equity Consideration to the Related Party Vendors	Ordinary	73,438,234 98.71%	723,375 0.97%	241,573 0.32%	246,574	73,681,307 99.03%	723,375 0.97%	246,574	Carried
3 Issue of Stage 2 Equity Consideration to PNL Outlet Limited	Ordinary	75,515,569 98.63%	810,517 1.06%	241,573 0.31%	246,574	75,758,642 98.94%	810,517 1.06%	246,574	Carried
4 Issue of Stage 2 Equity Consideration to the Related Party Vendors	Ordinary	73,291,092 98.51%	870,517 1.17%	241,573 0.32%	246,574	73,534,165 98.83%	870,517 1.17%	246,574	Carried

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