

**AUGEND LIMITED**  
**(TO BE RENAMED “AUMAKE INTERNATIONAL LIMITED”)**

ASX:AUG

12 September 2017

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Augend Limited (ASX:AUG) today held an Extraordinary 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	CHANGE TO NATURE AND SCALE OF ACTIVITIES	11,006,722	-	-
2	CONSOLIDATION OF CAPITAL	11,006,722	-	-
3	ISSUE OF CONSIDERATION SHARES TO NON-RELATED PARTIES	11,006,722	-	-
4	ISSUE OF CONSIDERATION SHARES TO RELATED PARTY – DURET HOLDINGS PTY LTD	11,006,722	-	-
5	CREATION OF A NEW CLASS OF SECURITIES – PERFORMANCE SHARES	11,006,722	-	-
6	ISSUE OF PERFORMANCE SHARES TO NON-RELATED PARTIES	11,006,722	-	-
7	ISSUE OF PERFORMANCE SHARES TO RELATED PARTY – MR KEONG CHAN	11,006,722	-	-
8	ISSUE OF CONVERSION SHARES UPON CONVERSION OF CONVERTIBLE NOTES – UNRELATED PARTIES	11,006,722	-	-
9	ISSUE OF CONVERSION SHARES UPON CONVERSION OF CONVERTIBLE NOTES – RELATED PARTY	11,006,722	-	-
10	ISSUE OF CONVERTIBLE LOAN SHARES UPON CONVERSION OF CONVERTIBLE LOAN	11,006,722	-	-
11	CAPITAL RAISING PURSUANT TO A PROSPECTUS	11,006,722	-	-

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12,13,14 and 15	ELECTION OF DIRECTORS – MR GANG XU, MR JIAHUA ZHOU, MR QUENTIN FLANNERY AND MS LINGYE ZHENG	11,006,722	-	-
16	ISSUE OF PROPOSED DIRECTOR OPTIONS – MR QUENTIN FLANNERY	11,006,722	-	-
17	ISSUE OF FACILITATOR SHARES TO RELATED PARTY – TOURVILLE INVESTMENTS PTY LTD	11,006,722	-	-
18	CHANGE OF COMPANY NAME	11,006,697	25	-
19	REPLACEMENT OF CONSTITUTION	11,006,722	-	-

Yours Sincerely,



Keong Chan

Company Secretary