

## ASX ANNOUNCEMENT

13 March 2026

### RESULTS OF GENERAL MEETING

Aumake Limited (**Company**) provides the results of the general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Aumake Limited.

For further information please contact:

Sebastian Andre  
admin@aumake.com.au

**Aumake Limited**  
**GM**  
**Friday, 13 March 2026**  
**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(a) Ratification of prior issue of Placement Shares (Listing Rules 7.1)	Ordinary	1,222,179,852 94.78%	2,309,984 0.18%	65,052,125 5.04%	33,667	1,287,231,977 99.82%	2,309,984 0.18%	33,667	Carried
1(b) Ratification of prior issue of Placement Shares (Listing Rule 7.1A)	Ordinary	1,222,179,852 94.78%	2,309,984 0.18%	65,052,125 5.04%	33,667	1,287,231,977 99.82%	2,309,984 0.18%	33,667	Carried
2 Ratification of prior issue of Additional Placement Shares	Ordinary	1,222,129,843 94.77%	2,359,993 0.18%	65,052,125 5.04%	33,667	1,287,181,968 99.82%	2,359,993 0.18%	33,667	Carried
3 Approval to issue Free-Attaching Options	Ordinary	1,221,955,489 94.76%	2,551,597 0.20%	65,052,125 5.04%	16,417	1,287,007,614 99.80%	2,551,597 0.20%	16,417	Carried
4 Approval of Change of Company Name and amendment of Constitution (Special Resolution)	Special	1,219,505,020 94.80%	2,000,668 0.16%	64,952,875 5.05%	3,117,065	1,284,457,895 99.84%	2,000,668 0.16%	3,117,065	Carried
5(a) Approval to issue Incentive Options to the Directors - Carl Hagon	Ordinary	887,793,320 99.62%	1,811,565 0.20%	1,545,410 0.17%	20,000	889,338,730 99.80%	1,811,565 0.20%	20,000	Carried
5(b) Approval to issue Incentive Options to the Directors - Mr Li (Alex) Li	Ordinary	724,543,900 99.54%	1,811,565 0.25%	1,545,410 0.21%	20,000	726,089,310 99.75%	1,811,565 0.25%	20,000	Carried
5(c) Approval to issue Incentive Options to the Directors - Mr Zoran Grujic	Ordinary	887,793,320 99.62%	1,811,565 0.20%	1,545,410 0.17%	20,000	889,338,730 99.80%	1,811,565 0.20%	20,000	Carried
5(d) Approval to issue Incentive Options to the Directors - Dr Anthony Noble	Ordinary	887,793,320 99.62%	1,811,565 0.20%	1,545,410 0.17%	20,000	889,338,730 99.80%	1,811,565 0.20%	20,000	Carried

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