

21 October 2026

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of RooLife Group Ltd at its Annual General Meeting held today.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

ENDS

Issued by: RooLife Group Ltd

Authorised by: The Board of RooLife Group Ltd

For further information, please visit the RLG website at www.rlgcommerce.com or contact:

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About RLG

RLG (ASX:RLG) is a data-driven commerce company focused on identifying demand for high-margin products and rapidly deploying them into the world's fastest-growing markets. With a focus on China, Australia and India, RLG leverages market data, supplier networks and multi-channel sales infrastructure to deliver products across consumer goods, food & beverage and renewable energy sectors. The Company's model enables speed to market, margin optimisation and scalability without warehousing costs.

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 Adoption of Remuneration Report	Ordinary	641,518,132 99.46%	2,062,600 0.32%	1,436,904 0.22%	34,363,757	642,955,037 99.68%	2,062,600 0.32%	34,363,757	Carried
2 Election of Director - Mr Chris Mews	Ordinary	736,755,947 99.53%	2,000,000 0.27%	1,436,904 0.20%	33,845,443	744,192,857 99.73%	2,000,000 0.27%	33,845,443	Carried
3 Re-election of Director - Mr Reece O'Connell	Ordinary	736,755,947 99.53%	2,000,000 0.27%	1,436,904 0.20%	33,845,443	744,192,857 99.73%	2,000,000 0.27%	33,845,443	Carried
4 Ratification of prior issue of Shares under Listing Rule 7.1	Ordinary	665,741,379 97.86%	13,087,601 1.92%	1,436,904 0.21%	0	673,178,289 98.09%	13,087,601 1.91%	0	Carried
5 Ratification of prior issue of Shares under Listing Rule 7.1	Ordinary	384,708,856 96.36%	13,087,601 3.28%	1,436,904 0.36%	0	392,145,766 96.77%	13,087,601 3.23%	0	Carried
6 Ratification of prior issue of Shares under Listing Rule 7.1A	Ordinary	541,513,789 97.39%	13,087,601 2.35%	1,436,904 0.26%	0	548,950,699 97.67%	13,087,601 2.33%	0	Carried
7 Approval to issue Shares to Kabunga Holdings Pty Ltd	Ordinary	770,513,790 99.54%	2,087,600 0.27%	1,436,904 0.19%	0	777,950,700 99.73%	2,087,600 0.27%	0	Carried
8 Approval to issue Performance Rights to Kabunga Holdings Pty Ltd	Ordinary	770,513,790 99.54%	2,087,600 0.27%	1,436,904 0.19%	0	777,950,700 99.73%	2,087,600 0.27%	0	Carried
9 Approval to issue Performance Rights to Mr Bryan Carr	Ordinary	631,036,445 92.89%	46,908,044 6.90%	1,436,904 0.21%	63,250,000	632,473,350 93.10%	46,908,044 6.90%	77,350,005	Carried
10 Approval to issue Performance Rights to Mr Grant Pestell	Ordinary	511,005,647 75.21%	166,938,842 24.58%	1,436,904 0.21%	78,159,954	512,442,552 75.43%	166,938,842 24.57%	84,159,959	Carried
11 Approval to issue Performance Rights to Mr Reece O'Connell	Ordinary	630,956,445 92.88%	46,908,044 6.91%	1,436,904 0.21%	63,330,000	632,393,350 93.09%	46,908,044 6.91%	77,430,005	Carried
12 Approval to issue Performance Rights to Mr Chris Mews	Ordinary	631,036,445 92.89%	46,908,044 6.90%	1,436,904 0.21%	63,250,000	632,473,350 93.10%	46,908,044 6.90%	77,350,005	Carried
13 Approval of additional 10% Placement Facility	Special	725,668,346 98.03%	13,087,601 1.77%	1,436,904 0.20%	33,845,443	733,105,256 98.25%	13,087,601 1.75%	33,845,443	Carried