



24 November 2020

## Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, RoLife Group Ltd provides the attached details of the resolutions and the proxies received in respect of each resolution put to members at the Annual General Meeting held today.

**ENDS**

**Issued by:** RoLife Group Ltd

**Authorised by:** The Company Secretary, RoLife Group Ltd

For further information, please visit the RoLife website at [www.rolifegroup.com.au](http://www.rolifegroup.com.au) or contact:

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### **About RoLife Group Ltd (ASX:RLG)**

*The RoLife Group of companies provides fully integrated digital marketing and customer acquisition services focusing on driving online sales of products and services for its clients. Powered by the Group's hyper personalisation and profiling Artificial Intelligence System, RoLife provides personalised real-time, targeted marketing. With a key focus on driving sales in Australia and China the Company's online e-Commerce marketplace assists businesses to sell directly to Chinese consumers and accept payment via the WeChat and Alipay mobile payments platforms. RoLife's key positioning is about knowing and remaining connected with Chinese consumers, allowing brands to continually sell products to Chinese consumers based on their profiles and purchasing behaviours.*

**ROOLIFE GROUP LTD**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 24 November 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 Adoption of the Remuneration Report	Ordinary	53,059,167 94.87%	392,275 0.70%	2,475,210 4.43%	598,312	56,605,806 99.31%	392,275 0.69%	598,312	Carried
2 Re-election of Mr Grant Pestell as a Director	Ordinary	71,594,106 72.79%	292,000 0.30%	26,463,454 26.91%	324,000	76,528,988 99.62%	292,000 0.38%	47,881,143	Carried
3 Re-election of Mr Timothy Allison as a Director	Ordinary	71,811,106 73.01%	133,823 0.14%	26,404,631 26.85%	324,000	76,687,165 99.83%	133,823 0.17%	47,881,143	Carried
4 Ratification of issue of Shares under Listing Rule 7.1 - Tranche 1 of Capital Raising	Ordinary	71,604,214 72.97%	195,823 0.20%	26,335,211 26.83%	538,312	123,967,996 99.84%	195,823 0.16%	538,312	Carried
5 Issue of Options - Tranche 2 of Capital Raising	Ordinary	71,576,214 72.94%	215,823 0.22%	26,335,211 26.84%	546,312	123,939,996 99.83%	215,823 0.17%	546,312	Carried
6 Approval to issue Options to Sequoia Corporate Finance Pty Ltd	Ordinary	71,653,831 72.71%	475,098 0.48%	26,419,631 26.81%	125,000	124,102,033 99.62%	475,098 0.38%	125,000	Carried
7 Approval to issue Options to Triple C Consulting Pty Ltd	Ordinary	71,615,369 72.70%	490,098 0.50%	26,404,631 26.80%	163,462	112,848,571 99.57%	490,098 0.43%	163,462	Carried
8 Approval to issue Options to Red Leaf Securities Pty Ltd	Ordinary	71,637,644 72.73%	467,823 0.47%	26,404,631 26.80%	163,462	124,070,846 99.62%	467,823 0.38%	163,462	Carried

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