



UNLOCK A WORLD
OF POTENTIAL

29 November 2023

Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, RooLife Group Limited 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 at 3.00pm on 29 November 2023.

ENDS

Issued by: RooLife Group Ltd

Authorised by: The CEO and Company Secretary

For further information, please visit the RooLife website at www.roolifegroup.com.au or contact:

Bryan Carr

Managing Director

Ph: +61 8 6444 1702

Email: ir@roolifegroup.com.au

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	96,941,223 99.18%	400,075 0.41%	397,762 0.41%	348,557	99,043,132 99.60%	400,075 0.40%	348,557	Carried
2 Re-election of Director - Ms Shenny Ruan	Ordinary	152,180,053 99.17%	528,557 0.34%	739,762 0.49%	50,000	158,953,057 99.67%	528,557 0.33%	50,000	Carried
3 Ratification of Agreement to issue Performance Rights to AuLife International Pty Ltd, via its nominee, Asia Pacific Capital Holding Pty Ltd	Ordinary	151,282,053 98.56%	1,618,557 1.05%	597,762 0.39%	0	157,913,057 98.99%	1,618,557 1.01%	0	Carried
4 Ratification of Agreement to issue Performance Rights to Martin Place Equity Partners Pty Ltd	Ordinary	134,711,844 87.76%	18,188,766 11.85%	597,762 0.39%	0	141,342,848 88.60%	18,188,766 11.40%	0	Carried
5 Ratification of prior issue of Shares to Sales and Distribution Contractor	Ordinary	151,244,253 98.53%	1,407,800 0.92%	846,319 0.55%	0	158,123,814 99.12%	1,407,800 0.88%	0	Carried
6 Ratification of prior issue of Shares to Xiaodan Wu	Ordinary	117,326,933 98.67%	1,092,331 0.91%	497,762 0.42%	34,581,346	123,857,937 99.13%	1,092,331 0.87%	34,581,346	Carried
7 Ratification of prior issue of Shares to Westcap Pty Ltd	Ordinary	151,908,279 98.96%	1,092,331 0.72%	497,762 0.32%	0	158,439,283 99.32%	1,092,331 0.68%	0	Carried
8 Approval of Additional 10% Placement Facility	Special	152,228,753 99.17%	671,857 0.44%	597,762 0.39%	0	158,859,757 99.58%	671,857 0.42%	0	Carried

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