



UNLOCK A WORLD  
OF POTENTIAL

29 November 2024

## 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 today.

**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](http://www.roolifegroup.com.au) or contact:

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ENDS

RLG China Channel Network



Social/E-commerce



E-commerce Platforms



High End Retail Trade



Specialty Retail (Gyms/Clubs/Hotels)



Online & Offline B2B



High End Retail Grocery



Government Organizations/Events/Seminars/Training



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	176,695,608 93.71%	11,726,066 6.22%	126,904 0.07%	0	180,917,659 93.91%	11,726,066 6.09%	0	Carried
2 Election of Director - Mr Terence Leung	Ordinary	271,316,342 99.68%	533,432 0.20%	326,904 0.12%	50,000	275,738,393 99.81%	533,432 0.19%	50,000	Carried
3 Re-Election of Director - Mr Grant Pestell	Ordinary	220,292,290 94.92%	11,468,433 4.94%	326,904 0.14%	40,139,051	224,714,341 95.14%	11,468,433 4.86%	40,139,051	Carried
4 Ratification of Prior Issue of Shares to China Hong Kong Yuanzhuang Sauce Wine Supply Chain Limited	Ordinary	250,296,108 91.94%	21,603,666 7.94%	326,904 0.12%	0	254,718,159 92.18%	21,603,666 7.82%	0	Carried
5 Ratification of Prior Issue of Shares to Fujian Jushi Supply Chain Management Co., Ltd Under Listing Rule 7.1	Ordinary	250,282,346 91.93%	21,603,666 7.94%	340,666 0.13%	0	254,718,159 92.18%	21,603,666 7.82%	0	Carried
6 Ratification of Prior Issue of Shares to Fujian Jushi Supply Chain Management Co., Ltd Under Listing Rule 7.1A	Ordinary	250,296,108 91.94%	21,603,666 7.94%	326,904 0.12%	0	254,718,159 92.18%	21,603,666 7.82%	0	Carried
7 Ratification of Prior Issue of Options to Mahe Capital Pty Ltd	Ordinary	220,082,057 80.85%	51,817,717 19.03%	326,904 0.12%	0	224,504,108 81.25%	51,817,717 18.75%	0	Carried
8 Approval of Additional 10% Placement Facility	Special	260,276,108 95.61%	11,623,666 4.27%	326,904 0.12%	0	264,698,159 95.79%	11,623,666 4.21%	0	Carried

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