



UNLOCK A WORLD
OF POTENTIAL

21 May 2025

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 Extraordinary 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 or contact:

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ENDS

RooLife Group Ltd
Extraordinary General Meeting
Wednesday, 21 May 2025
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 Ratification of prior Issue of Shares under Listing Rule 7.1	Ordinary	375,663,827 98.72%	4,548,148 1.20%	300,000 0.08%	11,202,414	384,063,832 98.83%	4,548,148 1.17%	11,202,414	Carried
2 Ratification of prior Issue of Shares under Listing Rule 7.1A	Ordinary	375,663,827 98.72%	4,548,148 1.20%	300,000 0.08%	11,202,414	384,063,832 98.83%	4,548,148 1.17%	11,202,414	Carried
3 Approval to Issue Placement Options under Listing Rule 7.1	Ordinary	375,663,827 98.67%	4,750,561 1.25%	300,000 0.08%	11,000,001	384,063,832 98.78%	4,750,561 1.22%	11,000,001	Carried
4 Approval to Issue Placement Options to Oschie Capital Pty Ltd under Listing Rule 10.11	Ordinary	385,163,827 95.88%	16,094,312 4.01%	456,250 0.11%	0	393,720,082 96.07%	16,094,312 3.93%	1,500,000	Carried
5 Approval to Issue Lead Manager Options under Listing Rule 7.1	Ordinary	315,374,917 95.00%	16,250,562 4.90%	316,500 0.10%	0	323,791,422 95.22%	16,250,562 4.78%	1,500,000	Carried
6 Ratification of prior Issue of Shares under Listing Rule 7.1A	Ordinary	385,163,827 95.93%	16,078,149 4.00%	300,000 0.07%	172,413	395,063,832 96.09%	16,078,149 3.91%	172,413	Carried
7 Approval to Issue Shares under Listing Rule 7.1	Ordinary	385,138,327 95.87%	16,250,562 4.05%	325,500 0.08%	0	395,063,832 96.05%	16,250,562 3.95%	0	Carried
8 Approval to Issue Shares to Mr Reece O'Connell	Ordinary	385,138,327 95.88%	16,276,062 4.05%	300,000 0.07%	0	393,538,332 96.03%	16,276,062 3.97%	1,500,000	Carried
9 Approval to Issue Shares to Mr Jeremy Baldock	Ordinary	385,138,327 95.88%	16,276,062 4.05%	300,000 0.07%	0	395,038,332 96.04%	16,276,062 3.96%	0	Carried
10 Approval to Issue Broker Options under Listing Rule 7.1	Ordinary	306,283,827 76.25%	86,043,239 21.42%	9,387,323 2.33%	0	323,771,155 79.00%	86,043,239 21.00%	1,500,000	Carried

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11 Approval to Issue Spark Shares under Listing Rule 7.1	Ordinary	315,391,417 95.01%	16,250,562 4.90%	300,000 0.09%	0	325,291,422 95.24%	16,250,562 4.76%	0	Carried
12 Approval to Issue Spark Options under Listing Rule 7.1	Ordinary	313,666,650 94.50%	16,245,329 4.89%	2,030,000 0.61%	0	325,296,655 95.24%	16,245,329 4.76%	0	Carried
13 Approval to Issue Incentive Options to Mr Bryan Carr	Ordinary	347,604,498 95.97%	13,995,937 3.86%	604,000 0.17%	32,700,000	348,208,498 96.14%	13,995,937 3.86%	32,700,000	Carried
14 Approval to Issue Incentive Options to Mr Grant Pestell	Ordinary	241,867,799 82.71%	50,214,226 17.17%	350,000 0.12%	102,472,410	242,217,799 82.83%	50,214,226 17.17%	110,572,415	Carried
15 Approval to Issue Incentive Options to Mr Reece O'Connell	Ordinary	347,908,498 96.05%	13,995,937 3.86%	300,000 0.09%	32,700,000	348,208,498 96.14%	13,995,937 3.86%	34,200,000	Carried
16 Approval to Issue Incentive Options to Mr Jeremy Baldock	Ordinary	278,136,088 95.11%	13,823,524 4.73%	472,413 0.16%	102,472,410	278,608,501 95.27%	13,823,524 4.73%	102,472,410	Carried
17 Approval to Issue Incentive Options to Mr Terrence Leung	Ordinary	278,136,088 95.11%	13,995,937 4.79%	300,000 0.10%	83,972,410	278,436,088 95.21%	13,995,937 4.79%	83,972,410	Carried
18 Amendment to Constitution – Sale of existing unmarketable parcels	Special	399,146,366 99.42%	2,061,773 0.51%	300,000 0.07%	206,250	409,046,371 99.50%	2,061,773 0.50%	206,250	Carried
19 Amendment to Constitution – Proportional takeover provisions	Special	387,943,952 96.63%	13,268,024 3.30%	300,000 0.07%	202,413	397,843,957 96.77%	13,268,024 3.23%	202,413	Carried

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