



6 March 2020

Results of Meeting

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

ENDS

Issued by: RooLife Group Ltd

Authorised by: The Company Secretary, RooLife Group Ltd

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About RooLife Group Ltd (ASX:RLG)

The RooLife 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, RooLife 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. RooLife'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
GENERAL MEETING
Friday, 06 March 2020
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 issue of Shares under Listing Rule 7.1 - Tranche 1 of Capital Raising	Ordinary	85,250,288 98.87%	593,680 0.69%	376,262 0.44%	376,155	86,897,984 99.32%	593,680 0.68%	376,155	Carried
2 Ratification of issue of Securities under Listing Rule 7.1A - Tranche 1 of Capital Raising	Ordinary	85,250,288 98.87%	593,680 0.69%	376,262 0.44%	376,155	86,897,984 99.32%	593,680 0.68%	376,155	Carried
3 Issue of Options - Tranche 2 of Capital Raising	Ordinary	85,048,145 98.63%	695,823 0.81%	476,262 0.56%	376,155	86,795,841 99.20%	695,823 0.80%	376,155	Carried
4 Approval to issue Options to Triple C Consulting Pty Ltd	Ordinary	75,398,404 86.47%	11,331,280 12.99%	476,262 0.54%	9,530,439	77,146,100 87.19%	11,331,280 12.81%	9,530,439	Carried
5 Approval to issue Options to Red Leaf Securities Pth Ltd	Ordinary	83,466,474 86.54%	12,458,749 12.92%	526,262 0.54%	284,900	85,264,170 87.25%	12,458,749 12.75%	284,900	Carried
6 Approval to issue Options to Chief Executive Officer, Mr Bryan Carr	Ordinary	78,206,622 84.14%	14,269,120 15.35%	476,262 0.51%	3,784,381	79,954,318 84.86%	14,269,120 15.14%	3,784,381	Carried
7 Approval to issue Options to Executive Director of Sales, Mr Warren Barry	Ordinary	74,039,956 83.40%	14,269,120 16.07%	476,262 0.53%	7,951,047	75,787,652 84.16%	14,269,120 15.84%	7,951,047	Carried

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