



UNLOCK A WORLD
OF POTENTIAL

30 December 2021

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 General Meeting held at 8.30am on 30 December 2021.

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:

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**Roolife Group Limited
Extraordinary General Meeting
Thursday, 30 December 2021
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 Approval to Issue Placement Shares	Ordinary	193,864,807 98.68%	1,486,267 0.76%	1,108,340 0.56%	94,000	196,569,576 99.25%	1,486,267 0.75%	94,000	Carried
2 Approval to Issue Placement Options	Ordinary	193,114,807 98.30%	2,236,267 1.14%	1,108,340 0.56%	94,000	195,819,576 98.87%	2,236,267 1.13%	94,000	Carried
3 Approval to Issue Performance Options	Ordinary	193,415,104 98.42%	2,005,970 1.02%	1,108,340 0.56%	24,000	196,119,873 98.99%	2,005,970 1.01%	24,000	Carried

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