



UNLOCK A WORLD
OF POTENTIAL

29 November 2022

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.

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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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	189,604,624 97.06%	2,325,635 1.19%	3,422,803 1.75%	8,386,267	193,027,427 98.81%	2,325,635 1.19%	8,386,267	Carried
2 Re-election of Director - Mr Grant Pestell	Ordinary	218,941,607 97.78%	1,475,635 0.66%	3,507,803 1.56%	870,000	247,774,677 99.41%	1,475,635 0.59%	870,000	Carried
3 Ratification of prior issue of Performance Options to Corporate Adviser	Ordinary	211,376,607 94.09%	9,880,635 4.39%	3,407,803 1.52%	130,000	240,109,677 96.05%	9,880,635 3.95%	130,000	Carried
4 Ratification of prior issue of Shares to Employees	Ordinary	198,960,339 94.13%	8,990,635 4.26%	3,407,803 1.61%	436,267	227,693,409 96.20%	8,990,635 3.80%	436,267	Carried
5 Approval of additional 10% Placement Facility	Special	211,734,840 94.23%	9,452,402 4.21%	3,507,803 1.56%	100,000	240,567,910 96.22%	9,452,402 3.78%	100,000	Carried
6 Approval of Incentive Option Plan	Ordinary	176,910,890 92.79%	10,340,635 5.42%	3,407,803 1.79%	3,409,095	180,318,693 94.58%	10,340,635 5.42%	3,409,095	Carried
7 Approval of Performance Rights Plan	Ordinary	176,965,390 92.79%	10,340,635 5.42%	3,407,803 1.79%	3,354,595	180,373,193 94.58%	10,340,635 5.42%	3,354,595	Carried

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