

ASX ANNOUNCEMENT

28 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Aumake Limited (ASX: **AUK**) (**Company**) wishes to advise the results of the annual general meeting held today. The Company notes that Resolution 2 and Resolution 3 were withdrawn. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Aumake Limited.

For further information please contact:

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Company Secretary
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Aumake Limited
Annual General Meeting
Friday, 28 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	1,693,825,644 95.37%	11,443,494 0.64%	70,951,178 3.99%	194,011,488	1,764,847,322 99.36% 119 81.51%	11,443,494 0.64% 27 18.49%	194,011,488 7	Carried	NO
2. Re-election of Director – Mr Jiahua (Joshua) Zhou	Ordinary	WITHDRAWN				WITHDRAWN			WITHDRAWN	
3. Re-election of Director - Ms Zhao Zhang	Ordinary	WITHDRAWN				WITHDRAWN			WITHDRAWN	
4. Re-election of Director – Mr Anthony Noble	Ordinary	1,274,760,070 58.17%	832,599,428 38.00%	83,840,934 3.83%	173,174,797	1,358,671,504 62.00% 98 64.47%	832,599,428 38.00% 54 35.53%	173,174,797 4	Carried	NA
5. Approval of 10% Placement Facility (Special Resolution)	Special	2,100,685,696 96.26%	9,366,425 0.43%	72,217,844 3.31%	182,105,264	2,172,974,040 99.57% 128 84.21%	9,366,425 0.43% 24 15.79%	182,105,264 4	Carried	NA
6. Approval of Employee Securities Incentive Plan	Ordinary	2,076,127,012 95.24%	18,638,551 0.86%	85,004,100 3.90%	184,605,566	2,161,201,612 99.14% 128 84.21%	18,638,551 0.86% 24 15.79%	184,605,566 4	Carried	NA
7. Replacement of Constitution (Special Resolution)	Special	2,091,635,576 95.61%	13,513,814 0.62%	82,520,175 3.77%	176,705,664	2,174,226,251 99.38% 123 83.67%	13,513,814 0.62% 24 16.33%	176,705,664 9	Carried	NA
8. Approval to issue Services Provider Shares	Ordinary	1,183,653,501 54.27%	926,293,908 42.47%	71,051,178 3.26%	183,376,642	1,254,775,179 57.53% 88 59.06%	926,293,908 42.47% 61 40.94%	183,376,642 7	Carried	NA
9. Approval to issue Corporate Adviser Shares	Ordinary	2,084,953,275 95.25%	23,508,875 1.07%	80,558,038 3.68%	175,355,041	2,165,581,813 98.93% 118 79.19%	23,508,875 1.07% 31 20.81%	175,355,041 7	Carried	NA

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