



UNLOCK A WORLD
OF POTENTIAL

29 November 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 Annual General Meeting held at 3.00pm on 29 November 2019.

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
ANNUAL GENERAL MEETING
Monday, 29 November 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 Adoption of Remuneration Report	Ordinary	189,225,901 91.01%	9,551,006 4.59%	9,138,782 4.40%	366,564	198,364,683 95.41%	9,551,006 4.59%	366,564	Carried
2 Re-election of Director- Mr Warren Barry	Ordinary	237,198,283 95.80%	1,084,775 0.44%	9,298,782 3.76%	3,988,266	248,097,070 99.56%	1,084,775 0.44%	3,988,266	Carried
3 Election of Director- Shenny Ruan	Ordinary	236,505,470 95.54%	1,732,449 0.70%	9,298,782 3.76%	4,033,405	247,404,257 99.30%	1,732,449 0.70%	4,033,405	Carried
4 Ratification of prior Issue of Shares- Placement	Ordinary	146,543,377 89.43%	1,714,949 1.05%	15,598,782 9.52%	4,408,526	163,742,164 98.96%	1,714,949 1.04%	4,408,526	Carried
5 Ratification of prior Issue of Shares to Employees	Ordinary	237,596,433 96.21%	177,275 0.07%	9,198,782 3.72%	4,368,526	248,395,220 99.93%	177,275 0.07%	4,368,526	Carried
6 Ratification of prior Issue of Options to Sequoia Corporate Finance Pty Ltd	Ordinary	229,774,407 93.02%	8,053,530 3.26%	9,198,782 3.72%	4,543,387	240,573,194 96.76%	8,053,530 3.24%	4,543,387	Carried
7 Approval to Issue Performance Rights to Director - Mr Grant Pestell	Ordinary	179,774,383 86.36%	18,846,005 9.05%	9,547,339 4.59%	343,616	189,321,722 90.95%	18,846,005 9.05%	343,616	Carried
8 Approval to Issue Performance Rights to Director - Ms Shenny Ruan	Ordinary	180,070,638 86.48%	18,616,005 8.94%	9,547,339 4.58%	277,361	189,617,977 91.06%	18,616,005 8.94%	277,361	Carried
9 Approval to Issue Performance Rights to Director - Mr Warren Barry	Ordinary	180,269,195 86.54%	18,846,005 9.04%	9,198,782 4.42%	197,361	189,467,977 90.95%	18,846,005 9.05%	197,361	Carried
10 Approval to Issue Performance Rights to Director - Mr Bryan Carr	Ordinary	179,490,055 86.17%	18,866,005 9.05%	9,957,922 4.78%	12,947,361	189,447,977 90.94%	18,866,005 9.06%	12,947,361	Carried
11 Approval of Additional 10% Placement Facility	Special	155,161,944 62.03%	85,278,176 34.09%	9,709,365 3.88%	1,420,621	166,471,314 66.13%	85,278,176 33.87%	1,420,621	Not Carried

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