

Love Group Global Ltd (ASX: LVE)

25 October 2024

RESULTS OF ANNUAL GENERAL MEETING

Love Group Global Ltd (ASX: LVE, “Love Group” or the “Company”) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of the resolutions considered and voted upon at the Annual General Meeting of the Company held today.

The total number of proxy votes exercisable by all proxies was in respect of 19,333,018 shares from the validly appointed proxies of three shareholders. The resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of the resolution set out in the Notice of Annual General Meeting are set out in the attached table.

ENDS

This announcement has been authorised for release by the Board.

Nicholas Ong
Company Secretary

For personal use only

LOVE GROUP

Stock code: LVE

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES Disregarded	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of the Remuneration Report	3,060,000	-	-	16,273,018	3,060,000	-	-	Carried
2. Re-election of Director – Mr Tod McGrouther	19,333,018	-	-	-	19,333,018	-	-	Carried
3. Approval of 10% Placement Capacity	19,333,018	-	-	-	19,333,018	-	-	Carried

Register office: Level 8, 99 St Georges Terrace, Perth WA 6000

Web: <https://www.lovegroup.co/>

Ph: 08 9486 4036