

Love Group Global Ltd (ASX: LVE)

22 November 2021

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 32,230,942 shares from the validly appointed proxies of 28 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

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	18,702,678	100,000	71,264	13,357,000	18,773,942	100,000	-	Carried
2. Re-election of Director – Mr Terence Grigg	16,343,222	15,887,720	-	-	16,343,222	15,887,720	-	Carried
3. Approval of 10% Placement Capacity	32,130,942	100,000	-	-	32,130,942	100,000	-	Carried

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