

Love Group Global Ltd (ASX: LVE)

11 November 2022

## 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 30,201,957 shares from the validly appointed proxies of 4 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

| <b>RESOLUTION</b>                              | <b>Manner in which securityholder directed the proxy vote (at proxy close date)</b> |                          |                                |                              | <b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b> |                |                |               |
|--|---|--------------------------|--------------------------------|------------------------------|--|----------------|----------------|---------------|
|  | <b>VOTES<br/>FOR</b>  | <b>VOTES<br/>AGAINST</b> | <b>VOTES<br/>DISCRETIONARY</b> | <b>VOTES<br/>Disregarded</b> | <b>FOR</b>   | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>RESULT</b> |
| 1. Adoption of the Remuneration Report         | 15,499,360  | -                        | -                              | 14,702,597                   | 15,499,360   | -              | -              | Carried       |
| 2. Re-election of Director – Mr Tod McGrouther | 30,201,957  | -                        | -                              | -                            | 30,201,957   | -              | -              | Carried       |
| 3. Approval of 10% Placement Capacity          | 30,201,957  | -                        | -                              | -                            | 30,201,957   | -              | -              | Carried       |

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