

Love Group Global Ltd (ASX: LVE)

1 November 2023

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 18,832,318 shares from the validly appointed proxies of four 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

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	3,075,000	-	-	15,757,318	3,075,000	-	-	Carried
2. Re-election of Director – Mr Terence Grigg	18,817,318	15,000	-	-	18,817,318	15,000	-	Carried
3. Approval of 10% Placement Capacity	18,832,318	-	-	-	18,832,318	-	-	Carried