ASX Release
18 November 2021

Results of Annual General Meeting

Live Verdure Ltd (ASX: LV1) ("LV1", "Live Verdure" or the "Company") provides the following results of its annual general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

-Ends-

For further information, please contact:

Gernot Abl
Non-Executive Chairman
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This announcement has been authorised for release by the Board of LV1.

About Live Verdure (ASX:LV1)

Live Verdure Ltd (ASX:LV1) ("LV1" or the "Company") is an Australian Direct to Consumer (DtoC) plant-based food, nutraceutical and skin care company which owns fast growing hemp consumer brands "13 Seeds" and "8 Seeds", with Tasmanian hemp as its hero protein.

LV1 is built based on a deep understanding of our consumers' purchasing behaviour, with a focus on building long-term relationships where consumers return time and time again to shop for more wellness products.

LiveVerdure

Live Verdure Ltd
Annual General Meeting
18 November 2021 - Voting Results

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	4,420,000	30,000	8,000	9,270,697	4,428,000 99.82%	30,000 0.67%	-	Carried
2.	Re-election of Director – Mr Gernot Abl	Ordinary	P	13,720,697	-	8,000	-	13,728,697 100%	-	-	Carried
3.	Approval of 10% Placement Facility	Special	P	13,720,697	-	8,000	-	13,728,697 100%	-	-	Carried
4.	Ratification of prior issue of Underwriter Options	Ordinary	P	9,900,697	-	8,000	3,820,000	9,908,697 100%	-	20,000	Carried
5.	Approval to issue Incentive Options to Mr Corey Montry	Ordinary	P	4,430,000	-	8,000	9,290,697	4,438,000 100%	-	20,000	Carried

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

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