LiveVerdure

ASX Release
28 October 2022

Results of General Meeting

Live Verdure Ltd (ASX: LV1) ("LV1", "Live Verdure" or the "Company") provides the following results of its 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.

Live Verdure Ltd
General Meeting
Friday, 28 October 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Approval of issue of Consideration Shares	Ordinary	16,522,365 98.33%	275,000 1.64%	5,000 0.03%	1,550	16,527,365 98.36%	275,000 1.64%	1,550	Carried
2 - Approval of issue of Corporate Advisor Shares	Ordinary	16,522,365 98.33%	275,000 1.64%	5,000 0.03%	1,550	16,527,365 98.36%	275,000 1.64%	1,550	Carried
3A - Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	15,761,426 99.81%	25,000 0.16%	5,000 0.03%	545,821	15,766,426 99.84%	25,000 0.16%	545,821	Carried
3B - Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	15,761,426 99.81%	25,000 0.16%	5,000 0.03%	545,821	15,766,426 99.84%	25,000 0.16%	545,821	Carried
4 - Approval of issue of Tranche 1 Placement Options	Ordinary	15,511,426 98.23%	275,000 1.74%	5,000 0.03%	545,821	15,516,426 98.26%	275,000 1.74%	545,821	Carried
5A - Approval of issue of Director Placement Securities to Gernot Abl	Ordinary	11,190,402 99.74%	25,000 0.22%	5,000 0.04%	5,583,513	11,195,402 99.78%	25,000 0.22%	5,583,513	Carried
5B - Approval of issue of Director Placement Securities to Ran Vaingold	Ordinary	11,252,902 99.74%	25,000 0.22%	5,000 0.04%	1,550	11,257,902 99.78%	25,000 0.22%	1,550	Carried
6 - Approval of issue of Lead Manager options	Ordinary	16,272,365 98.31%	275,000 1.66%	5,000 0.03%	1,550	16,277,365 98.34%	275,000 1.66%	1,550	Carried
7 - Modification of existing Constitution	Special	16,772,365 99.82%	25,000 0.15%	5,000 0.03%	1,550	16,777,365 99.85%	25,000 0.15%	1,550	Carried
8 - Approval of New Plan	Ordinary	5,670,939 99.47%	25,000 0.44%	5,000 0.09%	1,550	5,675,939 99.56%	25,000 0.44%	1,550	Carried
9 - Approval of potential termination benefits under the New Plan	Ordinary	5,670,939 99.47%	25,000 0.44%	5,000 0.09%	1,550	5,675,939 99.56%	25,000 0.44%	1,550	Carried

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