ASX Release
24 April 2023

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:

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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
General Meeting
24 April 2023 - 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.	Ratification of issue of Tranche 1 Placement Shares	Ordinary	P	17,922,363	6,700	300,000	796,668	18,222,363 99.96%	6,700 0.04%	-	Carried
2.	Approval of issue of Tranche 1 Placement options	Ordinary	P	17,922,363	6,700	300,000	796,668	18,222,363 99.96%	6,700 0.04%	-	Carried
3.	Approval of issue of Tranche 2 Placement shares	Ordinary	P	17,929,063	-	300,000	796,668	18,229,063 100%	-	-	Carried
4.	Approval of issue of Tranche 2 Placement Options	Ordinary	P	17,922,363	6,700	300,000	796,668	18,222,363 99.96%	6,700 0.04%	-	Carried
5.	Approval of issue of Lead Manager Options	Ordinary	P	14,269,031	6,700	300,000	4,450,000	14,569,031 99.95%	6,700 0.05%	-	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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