LiveVerdure

ASX Release
23 October 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:

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 is an Australian Health, Wellness and Skincare company making a range of naturally-based products with effective active ingredients. Its products are primarily sold Direct-to-Consumer (D2C), using the Company's websites to market directly to a growing database of loyal consumers. Social media paid advertising is also used to introduce new consumers to Live Verdure's product ranges and database. Live Verdure is committed to making innovative products that are high quality, sustainable and provide effective results for their consumers.

The Company is now focussed on both organic growth and expansion by acquisition within the verticals of Health, Wellness and Skincare. Live Verdure's marketing strategy continues to be underpinned by an ability to identify the needs of a growing current and addressable client base, after due regard for the latter's available purchasing power.

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23 October 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
1a.	Ratification of Placement Shares issued under ASX Listing Rule 7.1	Ordinary	P	19,294,777	0	10,000	406,700	19,304,777 100%	0 0%	6,700	Carried
1b.	Ratification of Placement Shares issued under ASX Listing Rule 7.1	Ordinary	P	19,294,777	0	10,000	406,700	19,304,777 100%	0 0%	6,700	Carried
2.	Approval of issue of Lead Manager Options	Ordinary	P	19,694,777	0	10,000	6,700	19,704,777 100%	0 0%	6,700	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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