ASX Release
29 November 2023

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.

All resolutions were passed on a poll, including resolution 3 which was a special resolution. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

-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
Annual General Meeting
29 November 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.	Adoption of Remuneration Report	Ordinary	P	17,554,676 98.80%	-	213,000 1.20%	11,768,092	17,767,676 100%	-	-	Carried
2.	Re-election of Director – Mr Corey Montry	Ordinary	P	29,322,768 99.28%	-	213,000 0.72%	-	29,535,768 100%	-	-	Carried
3.	Approval of 10% Placement Facility	Special	P	29,322,768 99.28%	-	213,000 0.72%	-	29,535,768 100%	-	-	Carried

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