LiveVerdure

ASX Release
11 June 2024

Results of General Meeting

Live Verdure Ltd (ASX: LV1) ("LV1", "LiveVerdure" or the "Company"), owner of Health & Wellness brands Edible Beauty, 13 Seeds and strategic partner of Decidr.ai ("Decidr), 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.

All resolutions were passed on a poll. 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 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), via eCommerce digital marketing channels to existing and new customers. Live Verdure is committed to making innovative products that are high quality, sustainable and provide effective results for their consumers.

The company is also focused on delivering growth and business-wide optimisations by developing and deploying cutting-edge technical applications into the existing 13 Seeds and Edible Beauty business ecosystems. LV1 will also leverage this technology to fuel innovation through new product development, allowing its existing businesses to develop pioneering new products, services, and customer experiences in the plant-based food, nutraceutical and skin care markets, to unlock rapid growth and gain a competitive edge for its existing businesses and its go-to-market strategy.

Live Verdure Ltd
General Meeting
Tuesday, 11 June 2024
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 Ratification of issue of Placement Shares	Ordinary	74,590,081 99.89%	0	85,000 0.11%	1,960	74,675,081 100.00%	0	1,960	Carried
2 Ratification of issue of Lead Manager Options	Ordinary	87,876,363 99.52%	336,334 0.38%	85,000 0.10%	1,960	87,961,363 99.62%	336,334 0.38%	1,960	Carried
3 Approval to increase the Company's Non-Executive Directors' Fee Pool	Ordinary	87,876,363 99.52%	336,334 0.38%	85,000 0.10%	1,960	87,961,363 99.62%	336,334 0.38%	1,960	Carried
4 Approval of issue of Advisory Options	Ordinary	87,966,363 98.55%	1,206,334 1.35%	85,000 0.10%	1,960	88,051,363 98.65%	1,206,334 1.35%	1,960	Carried
5 Adoption of Employee Securities Incentive Plan	Ordinary	89,172,697 99.90%	0	85,000 0.10%	1,960	89,257,697 100.00%	0	1,960	Carried
6A Approval for Issue of options – Mr David Brudenell	Ordinary	88,836,363 99.52%	336,334 0.38%	85,000 0.10%	1,960	88,921,363 99.62%	336,334 0.38%	1,960	Carried
6B Approval for Issue of options – Mr Adrian Bunter	Ordinary	88,836,363 99.52%	336,334 0.38%	85,000 0.10%	1,960	88,921,363 99.62%	336,334 0.38%	1,960	Carried

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