ASX Release
29 November 2024

Results of Annual General Meeting

The Board of Live Verdure Ltd (ASX: LV1) ("LV1", "LiveVerdure" or the "Company") is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held at 9:00 am (AEDT) today.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA of the *Corporations Act 2001* (Cth) a summary of the proxy votes and the total number of votes cast on each resolution is attached.

-Ends-

For further information, please contact:

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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). The company is now focused on delivering growth and business-wide optimisations by developing and deploying cutting-edge applications into the existing 13 Seeds and Edible Beauty business ecosystems using technology developed by Decidr. LV1 will also leverage this technology to fuel innovation through new product development, in additional sectors and geographies to unlock rapid growth and gain a competitive edge for its existing businesses and its go-to-market strategy.

For more information see:

https://www.decidr.ai/

https://liveverdure.com.au/

https://ediblebeautyaustralia.com/

https://13seeds.com.au/

Live Verdure Ltd
Annual General Meeting
Friday, 29 November 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 Adoption of Remuneration Report	Ordinary	44,495,858 97.41%	1,167,715 2.56%	13,000 0.03%	6,390	48,979,073 97.67%	1,168,440 2.33%	6,390	Carried
2 Election of David Brudenell as Director	Ordinary	45,663,573 99.97%	0	13,000 0.03%	6,390	50,135,833 100.00%	0	6,390	Carried
3 Election of Adrian Bunter as Director	Ordinary	45,663,573 99.97%	0	13,000 0.03%	6,390	50,147,513 100.00%	0	6,390	Carried
4 Election of Jenny Fielding as Director	Ordinary	45,663,573 99.97%	0	13,000 0.03%	6,390	50,135,833 100.00%	0	6,390	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	44,495,858 97.41%	1,167,715 2.56%	13,000 0.03%	6,390	48,967,393 97.65%	1,180,120 2.35%	6,390	Carried
6 Approval of issue of ESOP Options to Jenny Fielding	Ordinary	44,486,218 97.39%	1,177,355 2.58%	13,000 0.03%	6,390	48,957,753 97.63%	1,189,035 2.37%	6,390	Carried
7 Approval of issue of Options to David Brudenell	Ordinary	44,486,218 97.39%	1,177,355 2.58%	13,000 0.03%	6,390	48,957,753 97.63%	1,189,035 2.37%	6,390	Carried
8 Renewal of Proportional Takeover Provisions	Special	45,660,573 99.96%	3,000 0.01%	13,000 0.03%	6,390	50,132,108 99.97%	14,680 0.03%	6,390	Carried

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