LiveVerdure

ASX Release
5 March 2025

Results of 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 the resolution by poll at the 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 the resolution is attached.

-Ends-

For further information, please contact:

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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 Agentic AI Enablement Group with assets in the Health, Wellness, and Skincare sectors. With a controlling interest in Decidr.ai, the Group is transforming into an AI-enablement company following the successful deployment of cutting-edge applications 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.

To be updated on all LV1 activities, news and access historical information register on the LV1 Investor Portal: https://liveverdure.com.au/auth/signup

For more information see:

https://www.decidr.ai/

https://ediblebeautyaustralia.com/

https://liveverdure.com.au/

https://13seeds.com.au/

Live Verdure Ltd
General Meeting
Wednesday, 5 March 2025
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 Change of Company name	Special	98,780,105 99.99%	0	5,000 0.01%	0	98,957,327 100.00%	0	0	Carried

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