

AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 28 October 2021 : In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Ava Risk Group Limited (ASX:AVA) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	85,677,732	98.11	1,653,677	1.89	273,516	79,515,987	428,433	273,516	5,882,112
2	Re-Election of Director – Mr Michael McGeever	Carried Ordinary	Poll	N/A	88,579,297	98.61	1,249,174	1.29	1,303,585	83,265,593	35,480	1,303,585	5,022,521
3	Approval of 10% Placement Facility	Carried Special	Poll	N/A	80,762,287	88.71	10,275,184	11.29	94,585	75,726,909	7,936,490	94,585	5,869,195
4 (a)	Issue of Performance Rights to Director Robert Broomfield	Carried Ordinary	Poll	N/A	79,485,730	92.31	6,618,262	7.69	4,214,312	74,202,263	5,404,568	4,202,762	5,003,834
4(b)	Issue of Performance Rights to Director David Cronin	Carried Ordinary	Poll	N/A	78,988,594	91.23	7,591,648	8.77	1,024,683	73,830,127	6,252,954	1,013,133	5,003,834
4(c)	Issue of Performance Rights to Director Mark Stevens	Carried Ordinary	Poll	N/A	78,170,198	91.15	7,591,648	8.85	2,243,079	73,011,731	6,252,954	2,231,529	5,003,834
4(d)	Issue of Performance Rights to Director Michael McGeever	Carried Ordinary	Poll	N/A	78,763,594	91.21	7,591,648	8.79	1,249,683	73,605,127	6,252,954	1,238,133	5,003,834

5	Return of Capital	Carried Ordinary	Poll	N/A	91,043,042	99.92	68,446	0.08	20,568	83,705,349	68,446	20,568	5,832,816
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Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

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For further information please contact:

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