

AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 29 October 2020 : 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 | | | |
|-------------------------------------|---|-------------------------------|------------------|---------------------|--------------------|--------|---------------|--------|-----------|--|-----------|---------|------------|
| No | Resolution | Result/ Resolution Type | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Carried Ordinary | Poll | No | 51,494,363 | 99.19% | 418,849 | 0.81% | 2,912,730 | 47,579,104 | 543,839 | 263,021 | 516,950 |
| 2 | Re-Election of Director – Mr David Cronin | Carried Ordinary | Poll | N/A | 89,145,968 | 99.80% | 181,317 | 0.20% | 246,021 | 82,707,100 | 181,317 | 246,021 | 515,850 |
| 3 | Approval of 10% Placement Facility | Carried Special | Poll | N/A | 77,607,343 | 86.67% | 11,939,779 | 13.33% | 26,184 | 73,906,270 | 9,262,518 | 26,184 | 455,316 |
| 4 | Approval of equity incentive plan | Carried Ordinary | Poll | N/A | 47,126,275 | 91.10% | 4,601,937 | 8.90% | 3,097,730 | 43,397,650 | 4,801,937 | 248,021 | 455,316 |
| 5 | Issue of Performance Rights to Director | Carried Ordinary | Poll | N/A | 83,294,229 | 93.87% | 5,437,937 | 6.13% | 372,390 | 76,937,583 | 5,637,937 | 151,088 | 454,930 |

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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.

- ENDS -

For further information please contact:

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