

AVA RISK GROUP LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Friday, 22 April 2022 : 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 Extraordinary 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	Number
1	Return of Capital	Carried Ordinary	Poll	N/A	87,976,858	98.43%	1,405,944	1.57%	26,099	75,823,201	1,405,944	26,099	6,683,084
2	Adoption of Constitution	Carried Special	Poll	N/A	78,960,077	90.66%	8,139,199	9.34%	2,308,925	67,512,689	8,139,199	1,008,925	7,277,515

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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