

**ASX RELEASE**

5 October 2022

## Annual General Meeting – Withdrawal of Resolution

Ava Risk Group Limited (ASX: AVA) (“Ava Risk Group” or “the Company”) advises that as a result of the retirement of Chief Executive Officer, Mr Robert Broomfield, announced to ASX on 4 October 2022, the AVA Board of Directors has determined that Resolution 5 as contained within the Annual General Meeting Notice of Meeting dated 20 September 2022 has been withdrawn. Resolution 5 will therefore not be put to shareholders at the Annual General Meeting to be held at 11:00 am AEDT on 27 October 2022.

Any votes submitted for Resolution 5 will be disregarded.

Approved for release by the Board of Directors.

For further information, please contact:

**Investor & Media Enquiries**

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**About Ava Risk Group**

Ava Risk Group is a global leader in providing technologies and services to protect critical and high value assets and infrastructure. It operates three business segments – Future Fibre Technology (FFT), BQT Solutions (BQT) and GJD Manufacturing. FFT manufactures and markets ‘smart’ fibre optic sensing systems for security and condition monitoring for a range of applications including perimeters, pipelines, conveyors, power cables and data networks. BQT is a specialist in the development, manufacture and supply of high security biometric readers, security access control and electronic locking products. GJD is a specialist in the development and manufacturer of perimeter detectors, illuminators and ANPR cameras. Ava Risk Group products and services are trusted by some of the most security conscious commercial, industrial, military and government clients in the world. [www.avariskgroup.com](http://www.avariskgroup.com)