

AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 27 October 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 Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution Short description	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	79,090,191	94.97	4,185,693	5.03	1,754,357	70,999,908	4,025,693	1,754,359	6,724,803
2	Re-Election of Director – Mr Mark Stevens	Carried Ordinary	Poll	N/A	69,576,590	83.22	14,032,478	16.78	2,259,310	61,207,307	14,032,478	2,259,310	6,843,803
3	Ratification of Prior Issue of 11,807,894 Shares	Carried Ordinary	Poll	N/A	75,788,226	95.37	3,678,963	4.63	41,135	73,897,997	3,678,963	41,135	364,749
4	Approval of 10% Placement Facility	Carried Special	Poll	N/A	74,329,851	87.66	10,467,988	12.34	1,070,539	63,584,233	10,467,988	1,070,539	9,220,138

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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
5	Issue of Performance Rights to Director Robert Broomfield	Withdrawn prior to the meeting

This announcement is authorised for release by the Company Secretary.

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For further information please contact:

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