

## AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

**Thursday, 26 October 2023:** 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	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	96,624,528	99.09	891,305	0.91	2,914,582	57,165,915	720,667	2,914,852	22,350,011
2	Re-election of Director – David Cronin	Carried Ordinary	Poll	N/A	103,330,027	99.92	81,939	0.08	15,495	63,494,147	81,939	15,495	22,347,480
3	Election of Director – Malcom Maginnis	Carried Ordinary	Poll	N/A	103,308,963	99.9	103,003	0.10	15,495	63,471,083	103,003	15,495	22,349,480
4	Approval of 10% Placement Facility	Carried Special	Poll	N/A	96,085,564	92.94	7,300,876	7.06	41,021	59,250,756	4,268,876	41,021	22,378,408
5	Approval of Equity Incentive Plan	Carried Ordinary	Poll	N/A	97,704,205	95.62	4,471,807	4.38	1,243,537	58,224,410	4,094,169	1,243,537	22,369,033
6a	Issue of 1,000,000 Performance Rights to Mr Malcolm Maginnis, Executive Director	Carried Ordinary	Poll	N/A	95,730,588	95.47	4,545,227	4.53	1,382,426	56,340,815	4,342,589	22,304,011	1,382,426
6b	Issue of 1,500,000 Performance Rights to Mr Malcolm Maginnis, Executive Director	Carried Ordinary	Poll	N/A	93,053,588	92.76	7,263,227	7.24	1,341,426	56,263,815	4,460,589	1,341,426	22,304,011

6c	Issue of 435,816 Performance Rights to Mr Malcolm Maginnis, Executive Director	Carried Ordinary	Poll	N/A	95,839,450	95.54	4,477,365	4.46	1,341,426	56,449,677	4,274,727	1,341,426	22,304,011
6d	Issue of 200,000 Performance Rights to Mr David Cronin, Non-Executive Director	Carried Ordinary	Poll	N/A	92,764,927	92.48	7,548,495	7.52	1,344,819	56,225,154	4,495,857	1,344,819	22,304,011
6e	Issue of 200,000 Performance Rights to Mr Mark Stevens, Non-Executive Director	Carried Ordinary	Poll	N/A	95,864,927	95.57	4,448,495	4.43	1,344,819	56,475,154	4,245,857	1,344,819	22,304,011
6f	Issue of 200,000 Performance Rights to Mr Michael McGeever, Non-Executive Director	Carried Ordinary	Poll	N/A	93,008,257	92.72	7,305,165	7.28	1,344,819	53,618,484	7,102,527	1,344,819	22,304,011
7	Auditor Nomination	Carried Ordinary	Poll	N/A	103,256,604	99.98	22,970	0.02	147,887	63,346,031	22,970	147,887	22,422,173

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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