

ASX RELEASE

30th October 2025

Ava Risk Group – AGM Virtual Access – Microsoft Azure Outage

Ava Risk Group Limited (ASX: AVA) (“Ava” or “the Company”) advises that the virtual component of today’s hybrid Annual General Meeting may be disrupted due to a global outage affecting Microsoft’s Azure platform, which has impacted the Online AGM platform.

The Annual General Meeting will proceed at the physical venue, **Jolimont Foyer, Pullman Melbourne on the Park, 192 Wellington Parade, East Melbourne Vic 3002**, commencing at 11:00 am AEDT, in accordance with the Notice of Meeting dated 25 September 2025.

The Lumi team who deliver the Online AGM platform are working to restore services, subject to resolution of the Microsoft outage, with current estimates suggesting availability by approximately 10:30am AEDT. Please note this timing may be subject to further delays.

We hope the issue will be resolved shortly and that shareholders will be able to access the meeting using the details below:

Access the Meeting: <https://meetings.lumiconnect.com/300-857-087-796>

Login Instructions:

- **Username:** Your Voting Access Code (VAC), found on the first page of your Proxy Form or Notice of Meeting email.
- **Password:**
 - Australian Shareholders: Your registered postcode.
 - Overseas Shareholders: The country of your registered address as shown on a recent statement.

This announcement has been authorised for release by the Company Secretary.

ENDS

For further information, please contact:

Investor Enquiries

Alexandra Abeyratne

Sodali & Co

alexandra.abeyratne@sodali.com

+61 438 380 057

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 – Detect, Access and Illuminate. The Detect segment 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. Access is a specialist in the development, manufacture and supply of high security biometric readers, security access control and electronic locking products. Illumination specialises in the development and manufacture of illuminators, ANPR cameras and perimeter detectors. 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

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