

AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 31 October 2024: 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	87,994,521	94.37	5,251,793	5.63	994,788	68,836,470	1,897,937	854,416	13,209,758
2	Re-election of Director – Mr Michael McGeever	Carried Ordinary	Poll	N/A	91,641,050	95.93	3,883,746	4.07	228,479	71,684,281	883,746	88,107	13,378,565
3	Ratification of the Issue of 23,076,924 Shares	Carried Ordinary	Poll	N/A	78,364,274	97.81	1,754,146	2.19	192,627	61,505,751	1,754,146	52,255	13,211,088
4	Approval of 10% Placement Facility	Carried Special	Poll	N/A	88,576,986	92.67	7,010,937	7.33	165,352	67,673,224	5,134,937	24,980	13,201,558
5	Approval of Employee Benefits Plan	Carried Ordinary	Poll	N/A	86,851,349	93.37	6,163,970	6.63	2,128,558	65,499,672	5,039,970	1,988,186	13,173,538
6a	Issue of 2,000,000 Performance Rights to Mr Malcolm Maginnis, Executive Director	Carried Ordinary	Poll	N/A	83,325,546	90.22	9,032,699	9.78	3,061,697	63,735,147	5,678,853	2,921,325	13,366,041
6b	Issue of 200,000 Performance Rights to Mr David Cronin,	Carried Ordinary	Poll	N/A	66,418,665	71.90	25,962,716	28.10	3,038,561	46,808,130	22,608,870	2,918,325	13,366,041

	Non-Executive Director												
6c	Issue of 200,000 Performance Rights to Mr Mark Stevens, Non-Executive Director	Carried Ordinary	Poll	N/A	66,348,682	71.82	26,032,699	28.18	3,038,561	46,738,147	22,678,853	2,918,325	13,366,041
6d	Issue of 200,000 Performance Rights to Mr Michael McGeever, Non-Executive Director	Carried Ordinary	Poll	N/A	66,348,682	72.10	25,676,172	27.90	3,395,088	46,738,147	22,322,326	3,274,852	13,366,041

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:

Kim Larkin
Company Secretary
Ph: 0448 690 364