

AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 29 October 2020 : 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
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	51,494,363	99.19%	418,849	0.81%	2,912,730	47,579,104	543,839	263,021	516,950
2	Re-Election of Director – Mr David Cronin	Carried Ordinary	Poll	N/A	89,145,968	99.80%	181,317	0.20%	246,021	82,707,100	181,317	246,021	515,850
3	Approval of 10% Placement Facility	Carried Special	Poll	N/A	77,607,343	86.67%	11,939,779	13.33%	26,184	73,906,270	9,262,518	26,184	455,316
4	Approval of equity incentive plan	Carried Ordinary	Poll	N/A	47,126,275	91.10%	4,601,937	8.90%	3,097,730	43,397,650	4,801,937	248,021	455,316
5	Issue of Performance Rights to Director	Carried Ordinary	Poll	N/A	83,294,229	93.87%	5,437,937	6.13%	372,390	76,937,583	5,637,937	151,088	454,930

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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