

14 November 2018

Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2, Aveo Group advises that the resolutions contained in the Notice of Meetings for the combined Annual General Meeting of Aveo Group Limited and the General Meeting of unit holders of Aveo Group Trust were passed by the required majorities via a poll.

The information required by section 251AA (2) of the Corporations Act 2001 (C'th) in respect of each resolution is set out in the following page.

For further information contact:

Anna Wyke – Company Secretary

T +61 2 9270 6146 |

E anna.wyke@aveo.com.au

Aveo's vision is to be Australia's leading and most innovative seniors living provider. Our mission is to honour and serve our residents through Kindness, Care and Respect. Kindness, Care and Respect are our corporate values.

Aveo is a leading and trusted owner, operator and manager of retirement communities across Australia. Aveo's philosophy is underpinned by a commitment to grow with older Australians by inspiring greater living choices. We currently and proudly do so for 13,000 residents in 93 retirement communities across Australia.

Issued by Aveo Group (ASX:AOG) comprising Aveo Group Limited ABN 28 010 729 950 and Aveo Funds Management Limited ABN 17 089 800 082, AFSL No. 222273 as Responsible Entity for the Aveo Group Trust ARSN 099 648 754.

aveo.com.au

Aveo Group
2018 Annual General Meeting
Wednesday, 14 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Walter McDonald as a Director	Ordinary	376,451,795 94.99%	19,304,303 4.87%	566,773 0.14%	263,443	385,001,516 95.22%	19,319,303 4.78%	263,443	Carried
2 Re-election of Mr Eric Lee as a Director	Ordinary	363,256,647 91.66%	32,515,751 8.20%	567,332 0.14%	246,584	371,806,927 91.95%	32,530,751 8.05%	246,584	Carried
3 Adopt the Remuneration Report	Ordinary	218,416,866 83.51%	42,515,865 16.26%	594,785 0.23%	70,800,023	219,549,136 83.76%	42,570,865 16.24%	78,144,862	Carried
4 Approval of the issue of Short Term Incentive Deferred Securities to the Executive Director under the Aveo Group Short Term Incentive Plan	Ordinary	373,496,555 94.69%	20,360,712 5.16%	593,013 0.15%	2,136,034	382,032,516 94.93%	20,415,712 5.07%	2,136,034	Carried
5 Approval of the issue of Performance Rights to the Executive Director in accordance with the Aveo Group Long Term Incentive Plan	Ordinary	373,687,031 94.73%	20,217,234 5.13%	537,873 0.14%	2,144,176	382,192,852 94.97%	20,247,234 5.03%	2,144,176	Carried
6 Increase in Non-Executive Director Fee Pool	Ordinary	242,728,447 92.44%	19,302,302 7.35%	534,130 0.21%	72,496,359	243,836,369 92.66%	19,317,995 7.34%	79,901,822	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.