19 November 2020

ASX Announcement

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Aventus Group (ASX:AVN) advises the outcome of each resolution put to the Annual General Meetings held today, 19 November 2020.

The following resolutions were passed on a poll:

Resolution 1: The election of Ray Itaoui as a director
Resolution 2: Adoption of the Remuneration Report
Resolution 3: Issue of Restricted Stapled Securities to Darren Holland

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

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

Mary Weaver
Company Secretary
(02) 9285 6711

ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			Result
			For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ELECTION OF RAY ITAOUI AS DIRECTOR	NA	399,804,309 99.21%	3,025,944 0.75%	175,540 0.04%	350,996	400,215,733 99.25%	3,025,944 0.75%	350,996	Carried
2	ADOPTION OF REMUNERATION REPORT	N	237,257,054 99.80%	303,952 0.13%	167,440 0.07%	8,024,970	237,660,378 99.87%	303,952 0.13%	8,024,970	Carried
3	APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	NA	394,893,150 99.86%	369,942 0.09%	177,006 0.04%	7,916,691	395,306,040 99.91%	369,942 0.09%	7,916,691	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item