
ASX Announcement

28 February 2022

Extraordinary General Meeting Resolution

AVADA Group Limited (ASX:AVD) (the Company) advises that the sole resolution considered by shareholders at the Extraordinary General Meeting of the Company held on 28 February 2022 was held by poll and duly passed.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) the poll results for the Extraordinary General Meeting are attached.

This announcement is authorised for release to the ASX by the Company Secretary.

About AVADA Group Limited

AVADA is Australia's largest listed integrated traffic management provider, with established operations throughout Queensland and NSW, servicing major public and private sector clients.

With an extensive network of 26 Depots, more than 800 vehicles and 1,600 dedicated employees the Group is well positioned in the integrated traffic management and associated civil sectors.

Visit us at avadagroup.com.au

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**AVADA GROUP LIMITED**

EXTRAORDINARY GENERAL MEETING
Monday, 28 February, 2022

**RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)**

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.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|------------------|---------------------------------|------------|-------------------------------|---------|---|------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | THAT FOR ALL PURPOSES, THE MEMBERS APPROVE THE PROVISION OF THE FINANCIAL ASSISTANCE BY EACH TARGET ENTITY AND ITS SUBSIDIARY AND ALL ELEMENTS THAT MAY CONSTITUTE THE GIVING OF FINANCIAL ASSISTANCE BY EACH TARGET ENTITY | NA | 31,216,439 99.98% | 0 0.00% | 6,800 0.02% | 0 | 31,223,239 100.00% | 0 0.00% | 0 | 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