
ASX Announcement

4 October 2023

Extraordinary General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2, AVADA Group Limited (ASX:AVD) advises that all resolutions considered at the Company's Extraordinary General Meeting held today were duly passed with the requisite majority.

The information required by Section 251AA of the Corporations Act is attached.

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, NSW, Victoria and New Zealand servicing major public and private sector clients.

With an extensive network of more than 30 Depots, 950 vehicles and 2,000 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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EXTRAORDINARY GENERAL MEETING
Wednesday, 4 October, 2023

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	ISSUE OF SHARES TO A RELATED PARTY, MR DANIEL CROWLEY (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	9,708,781 84.98%	69,027 0.60%	1,647,306 14.42%	100,000	19,076,934 99.64%	69,027 0.36%	100,000	Carried
2	ISSUE OF SHARES TO A RELATED PARTY, MR LANCE HOCKRIDGE (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	9,708,781 84.98%	69,027 0.60%	1,647,306 14.42%	100,000	30,374,865 99.77%	69,027 0.23%	100,000	Carried
3	ISSUE OF SHARES TO A RELATED PARTY, MS COURTNEY BLACK (OR HER NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	9,668,781 84.63%	109,027 0.95%	1,647,306 14.42%	100,000	37,955,712 99.71%	109,027 0.29%	100,000	Carried
4	ISSUE OF SHARES TO A RELATED PARTY, MS ANN-MAREE ROBERTSON (OR HER NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	9,668,781 84.63%	109,027 0.95%	1,647,306 14.42%	100,000	37,905,712 99.71%	109,027 0.29%	100,000	Carried
5	ISSUE OF SHARES TO A RELATED PARTY, MR NEIL SCALES OBE (OR HIS NOMINEES), UNDER THE CONDITIONAL PLACEMENT	NA	5,801,061 50.33%	109,027 0.95%	5,615,026 48.72%	0	38,055,712 99.71%	109,027 0.29%	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