
ASX Announcement

22 November 2023

2023 Annual 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 Annual 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, 1,000 vehicles and 2,400 dedicated employees the Group is well positioned in the integrated traffic management and associated civil sectors.

Visit us at avadagroup.com.au

For further information contact the following:

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ANNUAL GENERAL MEETING
Wednesday, 22 November, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	DIRECTORS' REMUNERATION REPORT	N	11,242,247 98.53%	167,937 1.47%	0 0.00%	0	11,275,580 98.53%	167,937 1.47%	0	Carried
2	RE-ELECTION OF COURTNEY JANE BLACK AS A DIRECTOR	NA	21,178,349 82.10%	4,616,089 17.90%	0 0.00%	166,667	35,587,013 88.52%	4,616,089 11.48%	166,667	Carried
3	RE-ELECTION OF NEIL SCALES OBE AS A DIRECTOR	NA	25,834,195 99.51%	126,910 0.49%	0 0.00%	0	40,226,192 99.69%	126,910 0.31%	16,667	Carried
4	APPROVE AND RATIFY THE ISSUE OF SHARES UNDER THE 2023 PLACEMENT	NA	25,373,597 99.35%	166,910 0.65%	0 0.00%	168,694	39,782,261 99.58%	166,910 0.42%	168,694	Carried
5	APPOINTMENT OF AUDITOR	NA	25,834,078 99.52%	125,000 0.48%	0 0.00%	2,027	40,242,742 99.69%	125,000 0.31%	2,027	Carried
6	APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A	NA	21,136,322 81.95%	4,656,089 18.05%	0 0.00%	168,694	35,544,986 88.42%	4,656,089 11.58%	168,694	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