

## AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

**Thursday, 31 October 2019:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Ava Risk Group Limited (ASX:AVA) provides the following information with respect to the results of its Annual General Meeting held today.

### RESOLUTION 1 – REMUNERATION REPORT

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a poll.

The polls results were:

For: 58,716,914

Against: 802,531

### RESOLUTION 2 – RE-ELECTION OF DIRECTOR MR MARK STEVENS

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 62,995,000

Against: 260,149

### RESOLUTION 3 –RE- ELECTION OF DIRECTOR MR MICHAEL MCGEEVER

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 63,613,396

Against: 260,149

### RESOLUTION 4 – ELECTION OF DIRECTOR MR SCOTT BASHAM

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 63,617,003

Against: 256,542

## **RESOLUTION 5 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS**

5 (a) This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 55,167,082

Against: 4,525,947

5 (b) This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 55,167,082

Against: 4,525,947

5 (c) This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 21,793,640

Against: 4,511,662

5 (d) This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 55,181,367

Against: 4,511,662

5 (e) This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 55,181,367

Against: 4,511,662

## **RESOLUTION 6 – RATIFICATION OF PRIOR SHARE ALLOTMENT 23,500,001 SHARES**

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 58,275,807

Against: 845,512

## **RESOLUTION 7 – APPROVAL OF 10% PLACEMENT FACILITY**

This resolution was passed as an special resolution on a poll.

The poll results were:

For: 62,525,311

Against: 2,104,733

**- ENDS –**

For further information please contact:

Kim Clark  
**Company Secretary**