

14 October 2021

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Level 4, Rialto North Tower  
525 Collins Street  
Melbourne Vic 3000.

Dear Sir,

**RESULTS OF 2021 ANNUAL GENERAL MEETING  
AVJENNINGS LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise details of the resolutions passed at the Annual General Meeting and proxies received in respect of each resolution, as set out in the attached proxy summary.

Resolutions 2, 3a, 3b, 3c and 4 were all passed. Whilst Resolution 2, Remuneration Report, was passed, the Company has received a first strike on that resolution at the Virtual Annual General Meeting held earlier today.

Whilst the “no” vote represented 26.26% of the votes cast at the meeting, the total of the “no” vote represented only 3.38% of the issued share capital of the Company.

Yours faithfully,



**Carl Thompson**  
Company Secretary.

ANNUAL GENERAL MEETING  
Thursday, 14 October, 2021

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
2	ADOPTION OF REMUNERATION REPORT	Y	38,100,625 72.72%	13,757,709 26.26%	532,914 1.02%	220,058,229	38,633,539 73.74%	13,757,709 26.26%	220,058,229	Strike
3A	RE-ELECTION OF MR JEROME ROWLEY AS A DIRECTOR	NA	262,045,105 95.39%	12,076,675 4.40%	573,995 0.21%	828,140	262,619,100 95.60%	12,076,675 4.40%	828,140	Carried
3B	RE-ELECTION OF MR BRUCE HAYMAN AS A DIRECTOR	NA	262,055,550 95.40%	12,056,956 4.39%	583,269 0.21%	828,140	262,638,819 95.61%	12,056,956 4.39%	828,140	Carried
3C	ELECTION OF MS LISA CHUNG AM AS A DIRECTOR	NA	272,794,957 99.31%	880,034 0.32%	1,012,218 0.37%	836,706	273,807,175 99.68%	880,034 0.32%	836,706	Carried
4	APPROVAL OF RETIREMENT PAYMENTS TO MR PETER SUMMERS	NA	238,565,564 86.93%	35,402,470 12.90%	459,439 0.17%	1,096,442	239,025,003 87.10%	35,402,470 12.90%	1,096,442	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