

18 November 2022

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

Dear Sir,

**RESULTS OF 2022 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 (AGM) and proxies received in respect of each resolution, as set out in the attached proxy summary.

Resolutions 2, 3a, 3b, 3c, 4 and 5 were all passed, whilst on Resolution 2, Remuneration Report, the Company has received a second strike.

The Board acknowledges and respects the voting results of today's AGM which include shareholders voting for a 'Spill Resolution' following the second strike on the Remuneration Report.

The Company advises that it will be holding a Special Meeting in February 2023. The Special Meeting will enable all shareholders, including those who were Directors at the time of the 2022 AGM to vote on the election of all Directors.

More details about the Special Meeting and voting process will be provided later this year.

Yours faithfully,



Carl Thompson
Company Secretary.

ANNUAL GENERAL MEETING
Friday, 18 November, 2022

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	REMUNERATION REPORT	Y	33,481,236 36.28%	42,561,468 46.12%	16,248,919 17.61%	219,491,619	49,911,860 53.96%	42,589,282 46.04%	219,491,619	Strike
3A	RE-ELECTION OF DIRECTOR MR SIMON CHEONG	NA	268,117,707 85.19%	29,729,621 9.45%	16,885,164 5.36%	632,830	285,425,961 90.56%	29,751,050 9.44%	632,830	Carried
3B	RE-ELECTION OF DIRECTOR MR LAI TECK POH	NA	268,351,818 85.26%	29,773,510 9.46%	16,607,164 5.28%	632,830	285,382,072 90.55%	29,794,939 9.45%	632,830	Carried
3C	ELECTION OF DIRECTOR MR MAK LYE MUN	NA	257,972,292 81.97%	40,013,036 12.71%	16,747,164 5.32%	632,830	275,142,546 87.30%	40,034,465 12.70%	632,830	Carried
4	ADOPTION OF A NEW CONSTITUTION	NA	281,513,480 89.48%	16,220,963 5.16%	16,885,164 5.37%	745,715	298,836,778 94.85%	16,227,348 5.15%	745,715	Carried
5	SPIII RESOLUTION (IF REQUIRED)	NA	48,758,735 52.73%	27,281,574 29.50%	16,432,914 17.77%	219,310,019	48,780,164 52.63%	43,902,578 47.37%	219,310,019	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