

15 February 2023

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

Dear Sir,

**RESULTS OF GENERAL MEETING - 15 FEBRUARY 2023
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 General Meeting and proxies received in respect of each resolution, as set out in the attached proxy summary.

Resolutions 1 - 7 were all carried.

Yours faithfully,



Carl Thompson
Company Secretary.

AVJENNINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Wednesday, 15 February, 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)				Direct vote (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	For	Against	Abstain **	
1	RE-ELECTION OF MR SIMON CHEONG AS A DIRECTOR OF THE COMPANY	NA	242,176,020 89.77%	10,694,758 3.96%	418,625 0.16%	49,900	3,289,135 1.22%	13,209,624 4.90%	246,163,780 91.15%	23,904,382 8.85%	49,900	Carried
2	RE-ELECTION OF MR JEROME ROWLEY AS A DIRECTOR OF THE COMPANY	NA	231,064,133 85.64%	21,805,972 8.08%	418,625 0.16%	49,573	3,740,896 1.39%	12,768,137 4.73%	235,223,654 87.09%	34,854,109 12.91%	49,573	Carried
3	RE-ELECTION OF MS LISA CHUNG AM AS A DIRECTOR OF THE COMPANY	NA	242,103,536 89.74%	10,767,242 3.99%	418,625 0.16%	49,900	3,751,135 1.39%	12,747,624 4.73%	246,273,296 91.19%	23,794,866 8.81%	49,900	Carried
4	RE-ELECTION OF MR BOBBY CHIN AS A DIRECTOR OF THE COMPANY	NA	231,009,191 85.62%	21,861,587 8.10%	418,625 0.16%	39,900	3,269,416 1.21%	13,239,343 4.91%	234,697,232 86.90%	35,380,930 13.10%	39,900	Carried
5	RE-ELECTION OF MR BRUCE HAYMAN AS A DIRECTOR OF THE COMPANY	NA	231,064,133 85.65%	21,805,972 8.08%	418,625 0.16%	49,573	3,731,622 1.38%	12,768,137 4.73%	235,214,380 87.09%	34,854,109 12.91%	49,573	Carried
6	RE-ELECTION OF MR LAI TECK POH AS A DIRECTOR OF THE COMPANY	NA	242,103,536 89.74%	10,767,242 3.99%	418,625 0.16%	39,900	3,289,929 1.22%	13,218,830 4.90%	245,812,090 91.02%	24,266,072 8.98%	39,900	Carried
7	RE-ELECTION OF MR MAK LYE MUN AS A DIRECTOR OF THE COMPANY	NA	231,679,083 85.87%	21,191,695 7.85%	418,625 0.16%	49,900	3,289,929 1.22%	13,208,830 4.90%	235,387,637 87.16%	34,680,525 12.84%	49,900	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