

23 November 2023

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

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING – 23 NOVEMBER 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 Annual General Meeting and proxies received in respect of each resolution, as set out in the attached proxy summary.

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

Whilst the “no” vote represented 49.54% of the votes cast at the meeting, the total of the “no” vote represented only 7.75% of the issued share capital of the Company.

Yours faithfully,



Carl Thompson
Company Secretary.

ANNUAL GENERAL MEETING
Thursday, 23 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)				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 **	
2	REMUNERATION REPORT	Y	32,071,289 36.73%	146,246 0.17%	1,255,598 1.43%	302,056,608	10,720,823 12.28%	43,132,130 49.39%	44,081,718 50.46%	43,278,376 49.54%	302,680,597	Carried
3	RE-ELECTION OF DIRECTOR MR BOBBY CHIN	NA	322,495,468 82.71%	12,064,294 3.09%	1,255,598 0.33%	21,993	28,015,215 7.18%	26,101,517 6.69%	355,380,911 90.30%	38,165,811 9.70%	21,993	Carried
4	ADDITIONAL 10% PLACEMENT CAPACITY	NA	321,805,935 82.56%	12,751,827 3.27%	1,255,598 0.32%	188,938	27,347,720 7.02%	26,606,817 6.83%	354,023,883 89.99%	39,358,644 10.01%	188,938	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