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## **ASX Announcement**

**20 November 2024**

### **2024 Annual General Meeting – Results of Meeting**

In accordance with Listing Rule 3.13.2, AVADA Group Limited (ASX:AVD, "AVADA" or "the Company") advises that all resolutions considered at the Company's Annual General Meeting held today were duly passed with the requisite majority.

The information required by Section 251AA of the Corporations Act is attached.

*This announcement is authorised for release to the ASX by the Company Secretary.*

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#### **About AVADA Group Limited**

AVADA Group is a leading, independent, Australian traffic management operator and ancillary service provider with an established and extensive network throughout Queensland, New South Wales, Victoria, and New Zealand. AVADA Group provides services to government clients and major contractors in the civil infrastructure and maintenance sector.

Visit us at [avadagroup.com.au](http://avadagroup.com.au)

**For further information contact the following:**

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## AVADA GROUP LIMITED

ANNUAL GENERAL MEETING  
Wednesday, 20 November, 2024

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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
1	DIRECTORS' REMUNERATION REPORT	N	23,527,493 99.61%	91,345 0.39%	1,700 0.01%	0	23,652,660 99.62%	91,345 0.38%	0	Carried
2	ELECTION OF LINDSAY BARBER AS A DIRECTOR	NA	38,939,162 100.00%	0 0.00%	1,700 0.00%	0	53,656,327 100.00%	0 0.00%	0	Carried
3	APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A	NA	25,629,512 65.82%	13,307,623 34.18%	1,700 0.00%	2,027	40,346,677 75.20%	13,307,623 24.80%	2,027	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