

AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 30 October 2025: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Ava Risk Group Limited (ASX:AVA) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	80,728,057	91.34%	7,626,305	8.63%	7,744,549	61,461,946	4,376,305	1,213,780	1,404,808
2	Re-election of Director – Mr Mark Stevens	Carried Ordinary	Poll	N/A	73,915,460	76.00%	23,343,009	24.00%	2,361,612	54,761,249	13,562,240	2,230,712	1,423,808
3	Approval of 10% Placement Facility	Carried Special	Poll	N/A	83,548,972	84.80%	14,983,140	15.20%	1,087,969	63,110,609	22,271,471	172,121	1,423,808
4	Amendment to Constitution	Carried Special	Poll	N/A	97,815,897	98.55%	1,438,101	1.45%	366,083	68,974,767	16,438,101	135,183	1,429,958

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

This announcement is authorised for release by the Company Secretary.

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For further information please contact:

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