

ASX Announcement**18 November 2025****2025 ANNUAL GENERAL MEETING RESULTS**

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, Avada Group Limited (ASX: AVD) (AVADA or the Company) announces results of its 2025 AGM held today

This announcement has been authorised for release by the Board of Avada Group Limited.

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

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

AVADA GROUP LIMITED

ANNUAL GENERAL MEETING
Tuesday, 18 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	DIRECTORS REMUNERATION REPORT	N	6,209,415 98.10%	82,911 1.31%	37,500 0.59%	0	6,246,915 98.69%	82,911 1.31%	2,438,972	Carried
2A	RE-ELECTION OF LANCE HOCKRIDGE AS A DIRECTOR	NA	26,094,788 99.86%	1 0.00%	37,500 0.14%	8,204,180	28,837,927 100.00%	1 0.00%	8,204,180	Carried
2B	RE-ELECTION OF ANN-MAREE ROBERTSON AS A DIRECTOR	NA	34,298,969 99.89%	0 0.00%	37,500 0.11%	0	37,042,108 100.00%	0 0.00%	0	Carried
3	APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A	NA	34,216,058 99.65%	82,911 0.24%	37,500 0.11%	0	34,520,225 93.19%	2,521,883 6.81%	0	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	34,248,969 99.75%	0 0.00%	87,500 0.25%	0	34,603,136 93.42%	2,438,972 6.58%	0	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