

AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 01 November 2018: 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.

RESOLUTION 1 – REMUNERATION REPORT

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a poll.

The polls results were:

For: 94,470,573

Against: 1,213,120

RESOLUTION 2 – RE-ELECTION OF DIRECTOR MR ROBERT BROOMFIELD

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 110,035,695

Against: 4,428,809

RESOLUTION 3 – ELECTION OF DIRECTOR MR DAVID CRONIN

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 117,454,235

Against: 4,656

RESOLUTION 4 – ELECTION OF DIRECTOR MR MICHAEL MCGEEVER

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 117,454,235

Against: 4,656

RESOLUTION 5 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS

5 (a) This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 91,804,422

Against: 4,522,092

5 (b) This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 91,351,296

Against: 4,887,081

- ENDS -

For further information please contact:

Kim Clark
Company Secretary