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AVA RISK GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 29 October 2026: 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	87,685,969	94.66	4,946,797	5.34	37,200	41,598,425	3,896,797	37,200	19,090,490
2	Election of Director – Mr Terrence McKnight	Carried Ordinary	Poll	N/A	92,515,153	99.22	729,175	0.78	3,020,407	45,295,796	729,175	3,020,407	19,199,303
3	Re-election of Director – Mr David Cronin	Carried Ordinary	Poll	N/A	91,279,465	95.62	4,181,020	4.38	804,250	45,110,108	3,131,020	804,250	19,199,303
4	Approval of Equity Incentive Plan	Carried Ordinary	Poll	N/A	83,968,707	91.42	7,880,759	8.58	2,615,280	36,830,773	7,880,759	2,615,280	19,117,880
5(a)	Issue of Performance Rights to Mr David Cronin, Non-Executive Director.	Carried Ordinary	Poll	N/A	73,515,334	87.79	10,228,951	12.21	10,720,461	36,566,169	9,178,951	1,829,692	18,869,880
5(b)	Issue of Performance Rights to Mr Michael McGeever, Non-Executive Director.	Carried Ordinary	Poll	N/A	73,515,334	87.79	10,228,951	12.21	10,720,461	36,566,169	9,178,951	1,829,692	18,869,880
5(c)	Issue of Performance Rights to Mr Mark Stevens, Non-Executive Director.	Carried Ordinary	Poll	N/A	73,515,334	79.36	19,119,720	20.64	1,829,692	36,566,169	9,178,951	1,829,692	18,869,880

5(d)	Issue of Performance Rights to Mr Terrence McKnight, Non-Executive Director.	Carried Ordinary	Poll	N/A	83,581,103	90.23	9,053,951	9.77	1,826,692	36,691,169	9,053,951	1,829,692	18,869,880
6	Issue of Performance Options to Mr Bryant Henson, Executive Director.	Carried Ordinary	Poll	N/A	85,409,303	92.20	7,225,751	7.80	1,829,692	38,492,169	7,225,751	1,829,692	18,897,080
7	Approval of 10% Placement Facility	Carried Special	Poll	N/A	79,353,174	82.65	16,660,910	17.35	250,651	42,170,186	6,720,141	150,651	19,203,703

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.

- ENDS –

For further information please contact:

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Company Secretary
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