

AVA RISK GROUP LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Monday, 30 March 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	Ratification of Prior Issue of 2, Tranche 1 Convertible Notes	Carried Ordinary	Poll	N/A	67,698,957	92.23	5,705,515	7.77	617,629	62,978,885	5,705,515	617,629	4,720,072
2	Approval of Issue of Tranche 2 Convertible Notes	Carried Ordinary	Poll	N/A	67,696,343	92.22	5,708,515	7.78	617,243	62,976,271	5,708,515	617,243	4,720,072
3	Ratification of Prior Issuance of Tranche 1 Warrants	Carried Ordinary	Poll	N/A	66,949,343	91.21	6,455,515	8.79	617,243	62,229,271	6,455,515	617,243	4,720,072
4	Approval of Tranche 2 Warrants	Carried Ordinary	Poll	N/A	67,046,343	91.26	6,418,515	8.74	557,243	62,326,271	6,418,515	557,243	4,720,072
5	Approval of Grant of Warrant Put Options	Carried Ordinary	Poll	N/A	67,020,843	90.90	6,705,913	9.10	295,345	62,300,771	6,705,913	295,345	4,720,072

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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