

29 October 2020

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Level 4, Rialto North Tower  
525 Collins Street  
Melbourne Vic 3000.

Dear Sir,

**RESULTS OF 2020 ANNUAL GENERAL MEETING  
AVJENNINGS LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise details of the resolutions passed at the Annual General Meeting and proxies received in respect of each resolution, as set out in the attached proxy summary.

As no second strike was recorded in relation to the adoption of the Remuneration Report, Resolution 4 was nullified.

Yours faithfully,



**Carl Thompson**  
Company Secretary.

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	60,795,521 80.69%	13,542,821 17.97%	1,008,917 1.34%	224,517,783	61,804,438 81.63%	13,910,212 18.37%	224,517,783	Carried
3A	RE-ELECTION OF MR BOBBY CHIN AS A DIRECTOR	NA	276,265,877 91.99%	22,648,254 7.54%	1,409,866 0.47%	854,601	278,043,134 92.47%	22,648,254 7.53%	854,601	Carried
3B	RE-ELECTION OF MR LAI TECK POH AS A DIRECTOR	NA	298,361,719 99.35%	532,886 0.18%	1,419,140 0.47%	864,853	300,148,250 99.82%	532,886 0.18%	864,853	Carried
3C	RE-ELECTION OF MR TAN BOON LEONG AS A DIRECTOR	NA	298,079,392 99.25%	594,713 0.20%	1,662,540 0.55%	841,953	300,109,323 99.80%	594,713 0.20%	841,953	Carried
4	SPILL RESOLUTION	NA	14,447,754 19.26%	54,745,661 72.99%	5,806,794 7.74%	224,864,833	14,447,754 19.17%	60,919,846 80.83%	224,864,833	Not 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