

28 November 2024

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 50, Rialto South Tower
525 Collins Street
Melbourne Vic 3000.

Dear Sir,

AVJENNINGS LIMITED
ANNUAL GENERAL MEETING – 28 NOVEMBER 2024

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.

Resolutions 3a, and 3b were passed. Resolutions 2, 4a, 4b and 5 failed.

Whilst Resolution 2, Remuneration Report failed and the Company received a second strike, Resolution 5 (Spill Resolution) also failed at the Annual General Meeting held earlier today. The Company is therefore not required to hold a Special Meeting for re-election of Directors.

Yours faithfully,



Carl Thompson
Company Secretary.

ANNUAL GENERAL MEETING
Thursday, 28 November, 2024

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	Y	43,527,972 39.55%	21,448,502 19.49%	290,946 0.26%	301,583,813	1,713,019 1.56%	43,067,045 39.13%	58,719,674 47.45%	65,029,143 52.55%	301,583,813	Not Carried
3A	RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY	NA	334,595,949 80.29%	34,005,755 8.16%	290,946 0.07%	36,646	10,488,692 2.52%	37,339,611 8.96%	359,378,120 83.44%	71,345,366 16.56%	36,646	Carried
3B	RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN	NA	348,431,793 83.61%	20,114,911 4.83%	345,946 0.08%	36,646	5,217,879 1.25%	42,610,424 10.23%	365,321,120 84.72%	65,911,252 15.28%	36,646	Carried
4A	ELECTION OF NON-BOARD ENDORSED DIRECTOR, MR BRAD NEWCOMBE	NA	8,659,897 2.08%	359,941,807 86.37%	290,946 0.07%	24,618	42,872,027 10.29%	4,968,304 1.19%	55,231,437 12.82%	375,722,017 87.18%	56,777	Not Carried
4B	ELECTION OF NON-BOARD ENDORSED DIRECTOR, MS RACHEL ELIZABETH BROWN	NA	22,440,634 5.38%	346,161,070 83.07%	290,946 0.07%	24,618	42,453,740 10.19%	5,386,591 1.29%	68,593,887 15.92%	362,359,567 84.08%	56,777	Not Carried
5	SPILL RESOLUTION (IF REQUIRED)	NA	6,988,870 6.42%	57,265,358 52.58%	274,414 0.25%	302,359,748	38,219,179 35.09%	6,158,859 5.66%	48,393,966 39.56%	73,939,633 60.44%	302,375,375	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