



URBANISE.COM LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Thursday, 29 October 2020 : 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 | 150,366,510 | 99.12% | 1,331,500 | 0.88% | 6,134,974 | 112,484,439 | 831,400 | 6,134,974 | 45,404 |
| 2 | Re-Election of Director – Mr Almero Strauss | Carried Ordinary | Poll | N/A | 389,021,022 | 99.68% | 1,249,000 | 0.32% | Nil | 351,138,951 | 749,000 | Nil | 45,404 |
| 3 | Re-Election of Director – Mr Tod McGruther | Carried Ordinary | Poll | N/A | 389,021,022 | 99.68% | 1,249,000 | 0.32% | Nil | 351,138,951 | 749,000 | Nil | 45,404 |
| 4 | Ratification of Prior Share Allotment 45,000,000 Shares | Carried Ordinary | Poll | N/A | 388,943,522 | 99.66% | 1,326,500 | 0.34% | Nil | 351,061,451 | 826,500 | Nil | 45,404 |

| | | | | | | | | | | | | | |
|---|---|------------------|------|-----|-------------|--------|------------|--------|------------|-------------|------------|------------|--------|
| 5 | Approval of 10% Placement Facility | Carried Special | Poll | N/A | 386,938,522 | 99.15% | 3,331,500 | 0.85% | Nil | 349,056,451 | 2,831,500 | Nil | 45,404 |
| 6 | Approval of equity incentive plan | Carried Ordinary | Poll | N/A | 55,980,310 | 52.08% | 51,504,092 | 47.92% | 50,348,582 | 18,098,239 | 51,004,092 | 50,348,582 | 45,404 |
| 7 | Issue of Performance Rights to Director | Carried Ordinary | Poll | N/A | 382,803,548 | 99.65% | 1,331,500 | 0.35% | 6,134,974 | 344,921,477 | 831,500 | 6,134,974 | 45,404 |

| 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:

Kim Clark
Company Secretary
T: +61-7 3010 9393
E: kim.clark@boardroomlimited.com.au