

ASX RELEASE

24 November 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Aventus Group (ASX:AVN) advises the outcome of each resolution put to the Annual General Meetings held today, 24 November 2021.

The following resolutions were passed on a poll:

- Resolution 1: The election of Robyn Stubbs as a director
- Resolution 2: The election of Kieran Pryke as a director
- Resolution 3: Adoption of the Remuneration Report
- Resolution 4: Issue of Restricted Stapled Securities to Darren Holland

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

This announcement has been authorised for release by the Company Secretary

Mary Weaver
Company Secretary
(02) 9285 6711

ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF ROBYN STUBBS AS A DIRECTOR	NA	381,934,080 99.31%	2,438,921 0.63%	210,518 0.05%	745,758	382,153,178 99.37%	2,438,921 0.63%	745,758	Carried
2	ELECTION OF KIERAN PRYKE AS A DIRECTOR	NA	382,148,673 99.37%	2,221,328 0.58%	185,518 0.05%	773,758	382,342,771 99.42%	2,221,328 0.58%	773,758	Carried
3	REMUNERATION REPORT	N	379,404,925 98.59%	5,216,233 1.36%	210,518 0.05%	497,601	379,624,023 98.64%	5,216,233 1.36%	497,601	Carried
4	APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	NA	381,374,615 99.10%	3,252,103 0.85%	210,405 0.05%	492,154	381,593,600 99.15%	3,252,103 0.85%	492,154	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