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ASX Announcement

20 November 2026

2026 ANNUAL GENERAL MEETING RESULTS

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, Avada Group Limited (ASX: AVD) (AVADA or the Company) announces results of its 2026 AGM held today.

The company received a first strike against its remuneration report.

This announcement has been authorised for release by the Board of Avada Group Limited.

About AVADA Group Limited

AVADA Group is a leading, independent Australian traffic management operator and ancillary service provider with an established and extensive network throughout Queensland, New South Wales, Victoria and New Zealand. AVADA Group provides services to government clients and major contractors in the civil infrastructure and maintenance sector.

Visit us at avadagroup.com.au

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

AVADA GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 20 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	DIRECTORS REMUNERATION REPORT	Y	455,509 100.00%	0 0.00%	0 0.00%	2,500	793,344 24.51%	2,443,972 75.49%	2,500	Not Carried
2A	RE-ELECTION OF COURTNEY BLACK AS A DIRECTOR	NA	20,143,105 100.00%	1 0.00%	0 0.00%	64,739	31,049,053 92.70%	2,443,973 7.30%	231,406	Carried
2B	RE-ELECTION OF NEIL SCALES OBE AS A DIRECTOR	NA	20,207,845 100.00%	0 0.00%	0 0.00%	0	31,280,460 92.75%	2,443,972 7.25%	0	Carried
3	APPROVAL OF ADDITIONAL 10% CAPACITY UNDER LISTING RULE 7.1A	NA	20,207,845 100.00%	0 0.00%	0 0.00%	0	31,280,460 92.75%	2,443,972 7.25%	0	Carried
4	APPROVAL OF 2026 PERFORMANCE RIGHTS PLAN	NA	458,009 100.00%	0 0.00%	0 0.00%	0	800,844 24.72%	2,438,972 75.28%	0	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