

ASX RELEASE

25 January 2022

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF MEETINGS

Please see Aventus Group's announcement regarding the results of the General Meeting of Unitholders, General Meeting of Shareholders and Members' Scheme Meeting (**Meetings**) held concurrently today at 10.00am (Sydney time). The Meetings were held in person at ANZ Tower, 161 Castlereagh Street, Sydney NSW 2000 Australia and online via the online platform at <https://agmlive.link/AVN22>.

Approved for release by the Company Secretary.

Yours sincerely,

Mary Weaver
Company Secretary
(02) 9285 6711



AVENTUS GROUP
GENERAL MEETING
TUESDAY, 25 JANUARY 2022

RESULT OF MEETING
(ASX REPORT)

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.

General Meeting of Aventus Unitholders	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes FOR	Votes AGAINST	Votes OPEN	Votes ABSTAIN	Votes FOR	Votes AGAINST	Votes ABSTAIN **	Resolution Result
1. Unstapling Resolution (Aventus Trust)	358,802,123 84.90%	59,468,710 14.07%	4,345,160 1.03%	198,958	367,186,013 86.06%	59,483,372 13.94%	198,958	Carried
2. Trust Constitution Amendment Resolution	358,802,123 84.90%	59,468,710 14.07%	4,345,160 1.03%	198,958	367,186,013 86.06%	59,483,372 13.94%	198,958	Carried
3. Trust Acquisition Resolution	358,791,504 84.90%	59,468,710 14.07%	4,347,360 1.03%	207,377	367,177,594 86.06%	59,483,372 13.94%	207,377	Carried

General Meeting of Aventus Shareholders	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes FOR	Votes AGAINST	Votes OPEN	Votes ABSTAIN	Votes FOR	Votes AGAINST	Votes ABSTAIN **	Resolution Result
1. Unstapling Resolution (Aventus Company)	358,761,723 84.89%	59,468,558 14.07%	4,392,012 1.04%	192,658	367,192,465 86.06%	59,483,220 13.94%	192,658	Carried

Members' Scheme Meeting	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes FOR	Votes AGAINST	Votes OPEN	Votes ABSTAIN	Votes FOR	Votes AGAINST	Votes ABSTAIN **	Resolution Result
1. Members' Scheme Resolution	358,797,047 84.90%	59,464,010 14.07%	4,346,669 1.03%	207,225	367,182,446 86.06%	59,478,672 13.94%	207,225	Carried
	Holders FOR	Holders AGAINST	Holders OPEN	Holders ABSTAIN	Holders FOR	Holders AGAINST	Holders ABSTAIN **	Resolution Result
	350 70.28%	52 10.44%	96 19.28%	13	456 89.41%	54 10.59%	13	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