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29 November 2011

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the Company's Annual General Meeting.

Please find attached the proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Paul Bridson".

Paul Bridson  
Company Secretary

**Avalon Minerals Ltd**  
**Annual General Meeting**  
**29 November 2011**

**Proxy Summary**

**1) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
36,511,250	1,795,002	14,000	50,000

The motion was carried on a show of hands as a non-binding resolution.

**2) Re-election of Director – Mr Stephen Stone**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
81,153,736	1,578,802	100,000	1,183,840

The motion was carried on a show of hands as an ordinary resolution.

**3) Re-election of Director – Tan Sri Abu Sahid Bin Mohamed**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
48,362,197	32,001,754	100,000	3,552,427

The motion was carried on a show of hands as an ordinary resolution.

**4) Appointment of KPMG as Auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
82,671,438	119,100	42,000	1,183,840

The motion was carried on a show of hands as an ordinary resolution.