

10 May 2016

ASX ANNOUNCEMENT



Avalon Minerals Limited (ASX:AVI) ("Avalon" or "Company")

ASX: AVI

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we provide the following details of the resolutions and the proxies received in respect of each Resolution considered by members at the General Meeting of Avalon Minerals Limited held on Tuesday 10 May 2016.

REGISTERED OFFICE

Avalon Minerals Ltd
ABN 68 123 184 412
9 Gardner Close
Milton Qld 4064 Australia
P + 61 7 3368 9888
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info@avalonminerals.com.au
www.avalonminerals.com.au

1) Ratification of prior issue of Shares Issued LR 7.1A

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

For	Against	Abstain	Proxy's Discretion
17,562,874 (99.47%)	12,900 (0.07%)	0	81,479 (0.46%)

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

2) Ratification of prior issue of Shares Issued LR 7.1

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

For	Against	Abstain	Proxy's Discretion
17,563,103 (99.47%)	14,150 (0.08%)	0	80,000 (0.45%)

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

3) Approval for issue of shares to Director - Mr Malcolm Norris

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

For	Against	Abstain	Proxy's Discretion
44,448,120 (99.29%)	237,336 (0.53%)	1,800	80,000 (0.18%)

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

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4) Approval for issue of shares to Director - Mr Graham Ascough

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

For	Against	Abstain	Proxy's Discretion
49,378,117 (99.36%)	237,336 (0.48%)	1,800	80,000 (0.16%)

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

5) Approval for issue of shares to Director - Mr Crispin Henderson

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

For	Against	Abstain	Proxy's Discretion
48,423,276 (99.26%)	282,696 (0.58%)	0	80,000 (0.16%)

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

Gavin Leicht
Company Secretary
Avalon Minerals Ltd

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