

18 November 2013

# ASX ANNOUNCEMENT



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

## **ANNUAL GENERAL MEETING**

Please find attached further AGM documentation despatched on Friday 15 November 2013 to all shareholders of Avalon.

- Cover Letter to Shareholders; and
- Nomination of Auditor.

Also included with the mail out were Directors' Statements by Crispin Henderson, Jeremy Read, Seng Han Gary Goh, Paul Niardone and Siew Mun Wai (Edward Siew).

Electronic copies of the Directors' Statement, as well as all other AGM material, are available on the Company's website.

Roslynn Shand  
Company Secretary

For further information please visit [www.avalonminerals.com.au](http://www.avalonminerals.com.au)

**ASX: AVI**

### **REGISTERED OFFICE**

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13 November 2013

Dear Shareholder

**Avalon Minerals Limited – Annual General Meeting**

The Notice of Meeting, Explanatory Statement and Personalised Proxy form was despatched to all shareholders on 31 October 2013.

Further to that material, please find enclosed for your information the following additional documentation:

1. Resolution 5 – Notice of Nomination of new Auditor (BDO Audit P/L)
2. There are various resolutions relating to Director appointments/removals.

Statements from the following Directors have been provided to the Company, with requests that the information be circulated to shareholders.

- Crispin Henderson
- Jeremy Read
- Seng Han Goh (Gary Goh)
- Paul Niardone
- Siew Mun Wai (Edward Siew)

Please read all information provided.

All shareholders are encouraged to vote either by Proxy or on-line. Shareholders are also welcome to attend the Company's Annual General Meeting which is to be held on Friday 29 November 2013 at 2pm in the Endeavour Room 1, Level 1, Christie Conference Centre, 320 Adelaide Street (corner of Wharf and Adelaide Streets), Brisbane, Queensland.

Yours sincerely

**AVALON MINERALS LIMITED**



**Roslynn Shand**  
**Company Secretary**

7 November 2013

Company Secretary  
Avalon Minerals Limited  
65 Park Road  
Milton QLD 4064

Dear Company Secretary

**Nomination of BDO Audit Pty Ltd as Auditor of Avalon Minerals Limited**

I, Linda Cochrane, being a shareholder of Avalon Minerals Ltd, nominate BDO Audit Pty Ltd for the appointment as Auditor of Avalon Minerals Limited, pursuant to section 328B of the *Corporations Act 2001* (Cth) (Act), at the next Annual General Meeting of shareholders or any adjournment thereof.

Yours sincerely



Linda Cochrane