

23 August 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, 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 23 August 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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www.avalonminerals.com.au

1) Ratification of prior issue of 1,000,000 Shares Issued under LR 7.1

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

For	Against	Abstain	Proxy's Discretion
41,451,062 (97.15%)	163,073 (0.38%)	360,000	1,054,215 (2.47%)

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

2) Ratification of prior issue of 56,315,000 Shares Issued under LR 7.1

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

For	Against	Abstain	Proxy's Discretion
39,669,812 (99.45%)	163,073 (0.41%)	360,000	54,215 (0.14%)

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

3) Ratification of prior issue of 38,210,000 Shares Issued under LR 7.1A

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

For	Against	Abstain	Proxy's Discretion
31,967,769 (96.34%)	163,073 (0.49%)	360,000	1,054,215 (3.17%)

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

4) Approval to issue up to 36,250,000 new Shares

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

For	Against	Abstain	Proxy's Discretion
36,434,998 (96.74%)	179,137 (0.47%)	360,000	1,054,215 (2.79%)

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

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5) Approval to issue up to 130,775,000 new Options

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

For	Against	Abstain	Proxy's Discretion
30,110,455 (99.03%)	239,137 (0.79%)	360,000	54,215 (0.18%)

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

6) Approval to issue 10,000,000 new Options

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

For	Against	Abstain	Proxy's Discretion
41,374,998 (96.97%)	239,137 (0.56%)	360,000	1,054,215 (2.47%)

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

7) Approval for issue of shares and options 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
37,813,357 (95.78%)	613,081 (1.55%)	255,200	1,054,215 (2.67%)

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

8) Approval for issue of shares and options 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
35,852,041 (95.40%)	673,081 (1.79%)	255,200	1,054,215 (2.80%)

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

9) Approval to issue 5,000,000 new Shares

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

For	Against	Abstain	Proxy's Discretion
41,374,998 (96.52%)	439,137 (1.02%)	160,000	1,054,215 (2.46%)

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

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10) Approval for issue of performance rights 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
30,434,439 (94.85%)	598,217 (1.86%)	255,200	1,054,215 (3.29%)

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

Gavin Leicht
Company Secretary
Avalon Minerals Ltd

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