

29 November 2007

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited (ASX)  
Electronic Transmission  
3 pages

Dear Sir/Madam,

**Results of Annual General Meeting**

Please be advised that all resolutions put to the Annual General Meeting held today were passed on the show of hands.

Please find attached the disclosure of proxy votes. .

Yours sincerely

D J Kelly  
Company Secretary

**AVALON MINERALS LTD**

**ANNUAL GENERAL MEETING – 29 NOVEMBER 2007**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Avalon Minerals Ltd at its Annual General Meeting held on 29 November 2007.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>
Decided by a show of hands (S) or poll (P) <sup>1</sup>	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	18,190,295	18,190,295	18,190,295
<b>Total number of proxy votes in respect of which the appointments specifies that:</b>			
- the proxy is to vote for the resolution	18,190,295	18,190,295	18,190,295
- the proxy is to vote against the resolution			
- the proxy is to abstain on the resolution			
- the proxy may vote at the proxy's discretion			
Total votes cast on a poll in favour of the resolution <sup>2</sup>			
Total votes cast on a poll against of the resolution <sup>2</sup>			
Total votes cast on a poll abstaining on the resolution <sup>2</sup>			
Total votes exercisable by proxies which were not cast <sup>2</sup>			

<b>Resolution Number</b>	<b>Resolution 4</b>	<b>Resolution 5</b>	<b>Resolution 6</b>
Decided by a show of hands (S) or poll (P) <sup>1</sup>	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	18,190,295	18,190,295	18,190,295
<b>Total number of proxy votes in respect of which the appointments specifies that:</b>			
<b>- the proxy is to vote for the resolution</b>	18,190,295	18,190,295	18,190,295
<b>- the proxy is to vote against the resolution</b>			
<b>- the proxy is to abstain on the resolution</b>			
<b>- the proxy may vote at the proxy's discretion</b>			
Total votes cast on a poll in favour of the resolution <sup>2</sup>			
Total votes cast on a poll against of the resolution <sup>2</sup>			
Total votes cast on a poll abstaining on the resolution <sup>2</sup>			
Total votes exercisable by proxies which were not cast <sup>2</sup>			

Desmond J Kelly  
Company Secretary  
29 November 2007

<sup>1</sup>Indicate whether the resolution was decided on a show of hands or poll.

<sup>2</sup>Only complete these additional items if the resolution was decided on a poll.