

25 November 2008

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 – 25 NOVEMBER 2008

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 25 November 2008.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P) ¹	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	14,174,016	14,174,016	
Total number of proxy votes in respect of which the appointments specifies that:			
- the proxy is to vote for the resolution	14,142,016	14,142,016	14,142,016
- 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	32,000	32,000	32,000
Total votes cast on a poll in favour of the resolution ²			
Total votes cast on a poll against of the resolution ²			
Total votes cast on a poll abstaining on the resolution ²			
Total votes exercisable by proxies which were not cast ²			

Resolution Number	Resolution 4		
Decided by a show of hands (S) or poll (P) ¹	S		
Total number of proxy votes exercisable by proxies validly appointed	14,174,016		
Total number of proxy votes in respect of which the appointments specifies that:			
- the proxy is to vote for the resolution	14,142,016		
- 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	32,000		
Total votes cast on a poll in favour of the resolution ²			
Total votes cast on a poll against of the resolution ²			
Total votes cast on a poll abstaining on the resolution ²			
Total votes exercisable by proxies which were not cast ²			

Desmond J Kelly
Company Secretary

AVALON MINERALS LTD

25 November 2008

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.