

16 November 2016

ASX ANNOUNCEMENT



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

ASX: AVI

Results of Annual General Meeting

REGISTERED OFFICE

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 Annual General Meeting of Avalon Minerals Limited held on Wednesday 16 November 2016.

Avalon Minerals Ltd
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1) ADOPTION OF REMUNERATION REPORT

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

For	Against	Abstain	Proxy's Discretion
158,164,194 (99.25%)	1,037,115 (0.65%)	0	154,215 (0.10%)

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

2) APPROVAL TO ISSUE 1,171,875 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
154,521,222 (99.71%)	288,915 (0.19%)	13,492,013	154,215 (0.10%)

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

3) APPROVAL TO ISSUE 703,125 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
165,023,266 (99.37%)	888,915 (0.54%)	190,000	154,215 (0.09%)

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

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4) APPROVAL TO ISSUE 703,125 SHARES TO DIRECTOR, MR DON HYMA.

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

For	Against	Abstain	Proxy's Discretion
167,823,235 (99.74%)	288,915 (0.17%)	190,000	154,215 (0.09%)

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

5) RE-ELECTION OF 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
167,563,235 (99.54%)	616,929 (0.37%)	121,986	154,215 (0.09%)

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

6) APPROVAL OF 10% PLACEMENT FACILITY

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

For	Against	Abstain	Proxy's Discretion
168,123,235 (99.80%)	178,915 (0.11%)	0	154,215 (0.09%)

The motion was carried by a sufficient majority as a special resolution on a show of hands.

Gavin Leicht
Company Secretary
Avalon Minerals Ltd

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