

18 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange Limited (ASX)
Electronic Transmission
2 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 a show of hands.

Please find attached the disclosure of proxy votes.

Yours sincerely

D J Kelly
Company Secretary

AVALON MINERALS LTD

ANNUAL GENERAL MEETING – 18 NOVEMBER 2010

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 18 November 2010.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided by a show of hands (S) or poll (P) ¹	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	29,393,690	29,393,690	29,393,690	29,393,690
Total number of proxy votes in respect of which the appointments specifies that:				
- the proxy is to vote for the resolution	25,669,124	23,642,969	12,078,999	7,676,808
- the proxy is to vote against the resolution	15,000	0	0	69,094
- the proxy is to abstain on the resolution	16,000	2,057,155	13,621,125	17,954,222
- the proxy may vote at the proxy's discretion	3,693,566	3,693,566	3,693,566	3,693,566
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

18 November 2010

AVALON MINERALS LTD

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.