

12 December 2008

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

Dear Sir/Madam,

Results of General Meeting

Please be advised that the resolution put to the General Meeting held today was passed on the show of hands.

Please find attached the disclosure of proxy votes. .

Yours sincerely

D J Kelly
Company Secretary

AVALON MINERALS LTD

GENERAL MEETING – 12 DECEMBER 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 General Meeting held on 12 December 2008.

Resolution Number	Resolution 1
Decided by a show of hands (S) or poll (P) ¹	S
Total number of proxy votes exercisable by proxies validly appointed	13,526,266
Total number of proxy votes in respect of which the appointments specifies that:	
- the proxy is to vote for the resolution	13,466,766
- the proxy is to vote against the resolution	37,500
- the proxy is to abstain on the resolution	
- the proxy may vote at the proxy's discretion	22,000
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
12 December 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.