

28 APRIL 2015

# ASX ANNOUNCEMENT



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

### Results of General Meeting

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 General Meeting of Avalon Minerals Limited held on Tuesday, 28 April 2015.

#### 1) RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1

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

For	Against	Abstain	Proxy's discretion
26,389,944	53,970	17,464	3,647,682

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

#### 2) RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A

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

For	Against	Abstain	Proxy's discretion
34,715,944	53,970	17,464	3,647,682

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

#### 3) RATIFICATION OF PREVIOUS ISSUE OF OPTIONS TO VIATICUS

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

For	Against	Abstain	Proxy's discretion
32,151,843	105,680	2,529,864	3,647,682

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

#### 4) RATIFICATION OF PREVIOUS ISSUE OF OPTIONS TO ROBINSON

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

For	Against	Abstain	Proxy's discretion
34,508,784	276,194	2,400	3,647,682

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

ASX: AVI

#### REGISTERED OFFICE

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**5) APPROVAL FOR PARTICIPATION IN PLACEMENT - MALCOLM NORRIS**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
33,819,959	73,234	0	3,647,682

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

**6) APPROVAL FOR PARTICIPATION IN PLACEMENT - GRAHAM ASCOUGH**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
33,994,144	73,234	0	3,647,882

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

**7) APPROVAL TO ISSUE UP TO 50,000,000 NEW SHARES**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
33,819,959	73,234	0	4,041,867

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

Roslynn Shand  
 Company Secretary  
 Avalon Minerals Ltd

