

27 MARCH 2013

ASX ANNOUNCEMENT



RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act (Cwlth, Australia), the following information is provided to the ASX in relation to the resolutions passed by members of Avalon Minerals Limited at its General Meeting held on Wednesday 27 March 2013. All resolutions were duly carried on a show of hands

ORDINARY RESOLUTIONS

Resolution 1 - Ratification of the previous issue of 49,285,714 Shares to the Various Parties

"That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of 49,285,714 Shares at 7 cents per Share on the terms and conditions set out in the Explanatory Memorandum".

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 176,970,614.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	175,967,574	99.43%
Against	740,891	0.42%
Abstain	Nil	0
Open	262,149	0.15%

Resolution 2 - Approval to issue up to 70 million shares

"That, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve the allotment and issue of up to 70,000,000 New Shares on the terms and conditions set out in the Explanatory Memorandum."

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 222,527,281.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	221,524,241	99.55%
Against	740,891	0.33%
Abstain	Nil	0
Open	262,149	0.12%

Roslynn Shand
Company Secretary

For further information please visit www.avalonminerals.com.au

ASX: AVI

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MANAGEMENT TEAM

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Country Manager
Louise Lindskog

Chief Financial Officer
Linda Cochrane

Company Secretary
Roslynn Shand