

26 November 2015

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 Thursday 26 November 2015.

Avalon Minerals Ltd
ABN 68 123 184 412
9 Gardner Close
Milton Qld 4064 Australia
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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
86,957,510 (99.69%)	193,020 (0.22%)	0	80,000 (0.09%)

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

2) RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES

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

For	Against	Abstain	Proxy's Discretion
69,384,015 (99.01%)	15,812 (0.02%)	60,000	680,000 (0.97%)

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

3) RATIFICATION OF PRIOR ISSUE OF SHARE OPTIONS

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

For	Against	Abstain	Proxy's Discretion
89,735,958 (99.23%)	15,812 (0.02%)	60,000	680,000 (0.75%)

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

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4) APPROVAL OF EMPLOYEE PERFORMANCE RIGHTS PLAN (EPRP)

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

For	Against	Abstain	Proxy's Discretion
87,055,710 (99.80%)	94,820 (0.11%)	0	80,000 (0.09%)

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

5) ISSUE OF PERFORMANCE RIGHTS TO MR MALCOLM NORRIS

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

For	Against	Abstain	Proxy's Discretion
86,949,710 (99.75%)	134,820 (0.15%)	60,000	86,000 (0.10%)

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

6) RE-ELECTION OF 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
90,149,193 (99.15%)	88,412 (0.10%)	0	680,000 (0.75%)

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

7) 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
25,636,061 (99.57%)	30,212 (0.12%)	1,479	80,000 (0.31%)

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

Gavin Leicht
Company Secretary
Avalon Minerals Ltd

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