

3 May 2011

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

Dear Sir/Madam,

**Results of General Meeting**

Please be advised that all resolutions put to the General Meeting held today were passed on a show of hands.

Please find attached the disclosure of proxy votes.

Yours sincerely



Paul Bridson  
Company Secretary

**AVALON MINERALS LTD**  
**GENERAL MEETING – 3 May 2011**

**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 3 May 2011.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>
Decided by a show of hands (S) or poll (P) <sup>1</sup>	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	104,771,808	104,771,808	104,771,808
<b>Total number of proxy votes in respect of which the appointments specifies that:</b>			
<b>- the proxy is to vote for the resolution</b>	103,296,866	103,300,866	102,161,332
<b>- the proxy is to vote against the resolution</b>	5,000	5,000	166,534
<b>- the proxy is to abstain on the resolution</b>	4,000	0	978,000
<b>- the proxy may vote at the proxy's discretion</b>	1,465,942	1,465,942	1,465,942
Total votes cast on a poll in favour of the resolution <sup>2</sup>			
Total votes cast on a poll against the resolution <sup>2</sup>			
Total votes cast on a poll abstaining on the resolution <sup>2</sup>			
Total votes exercisable by proxies which were not cast <sup>2</sup>			

<b>Resolution Number</b>	<b>Resolution 4</b>	<b>Resolution 5</b>	<b>Resolution 6</b>	<b>Resolution 7</b>
Decided by a show of hands (S) or poll (P) <sup>1</sup>	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	104,771,808	104,771,808	104,771,808	104,771,808
<b>Total number of proxy votes in respect of which the appointments specifies that:</b>				
<b>- the proxy is to vote for the resolution</b>	88,665,049	61,712,988	103,139,332	103,139,332
<b>- the proxy is to vote against the resolution</b>	154,534	154,534	166,534	166,534
<b>- the proxy is to abstain on the resolution</b>	14,486,283	41,438,344	0	0
<b>- the proxy may vote at the proxy's discretion</b>	1,465,942	1,465,942	1,465,942	1,465,942
Total votes cast on a poll in favour of the resolution <sup>2</sup>				
Total votes cast on a poll against of the resolution <sup>2</sup>				
Total votes cast on a poll abstaining on the resolution <sup>2</sup>				
Total votes exercisable by proxies which were not cast <sup>2</sup>				

Paul Bridson  
Company Secretary  
**AVALON MINERALS LTD**  
3 May 2011

<sup>1</sup>Indicate whether the resolution was decided on a show of hands or poll.

<sup>2</sup>Only complete these additional items if the resolution was decided on a poll.