

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

ASX: AVI

Results of Annual General Meeting

REGISTERED OFFICE

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, the following statistics are provided in respect to each Resolution considered by members at the Annual General Meeting of Avalon Minerals Limited held on Friday 29 November 2013.

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1) Remuneration Report

At proxy close:

For	Against	Abstain	Proxy's Discretion
409,649,870	258,584,900	6,838,424	14,833,571

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
464,897,585	259,523,812	7,588,424

2) Spill Resolution

At proxy close:

For	Against	Abstain	Proxy's Discretion
266,314,533	404,543,930	3,480,064	15,101,571

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
267,713,567	459,599,523	4,230,064

3) Ratification of shares issued

At proxy close:

For	Against	Abstain	Proxy's Discretion
432,502,666	100,721,130	2,463,344	17,298,269

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
451,847,985	101,110,042	42,980,438

4) Approval of 10% Placement Facility under LR 7.1A

At proxy close:

For	Against	Abstain	Proxy's Discretion
749,447,626	145,458,298	1,801,424	17,298,269

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
808,560,039	145,847,210	2,551,424

5) Appointment of Auditor

At proxy close:

For	Against	Abstain	Proxy's Discretion
894,484,574	371,128	1,863,344	17,286,571

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
954,314,201	31,128	2,613,344

6) Election of Director - Jeremy Read

This resolution was withdrawn and not put to the vote.

7) Election of Director - Siew Mun Wai

This resolution was withdrawn and not put to the vote.

8) Removal of Director - Jeremy Read

This resolution was withdrawn and not put to the vote.

9) Removal of Director - Paul Niardone

This resolution was withdrawn and not put to the vote.

10) Removal of Director - Dato Siew Mun Chuang

This resolution was withdrawn and not put to the vote.

11) Removal of Director - Seng Mun Wai

This resolution was withdrawn and not put to the vote.

12) Removal of Director - Siew Han Goh

This resolution was withdrawn and not put to the vote.

13) Election of Director - Crispin Henderson

At proxy close:

For	Against	Abstain	Proxy's Discretion
433,047,810	463,070,986	1,174,424	16,712,397

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
480,453,334	473,905,915	1,924,424

14) Removal of Director - Crispin Henderson

The motion was not moved and did not proceed to a vote.

Roslynn Shand
Company Secretary
Avalon Minerals Limited

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

