

14 February 2017

# ASX ANNOUNCEMENT



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

ASX: AVI

### Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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 14 February 2017.

#### REGISTERED OFFICE

Avalon Minerals Ltd  
ABN 68 123 184 412  
9 Gardner Close  
Milton Qld 4064 Australia  
P + 61 7 3368 9888  
F + 61 7 3368 9899  
info@avalonminerals.com.au  
www.avalonminerals.com.au

#### 1) Ratification of prior issue of 73,450,000 Shares Issued under LR 7.1

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

For	Against	Abstain	Proxy's Discretion
185,094,971 (99.39%)	209,400 (0.11%)	6,050	940,000 (0.50%)

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

#### 2) Ratification of prior issue of 52,050,000 Shares Issued under LR 7.1A

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

For	Against	Abstain	Proxy's Discretion
187,535,731 (99.40%)	184,400 (0.10%)	27,790	940,000 (0.50%)

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

#### 3) Ratification of prior issue of 5,000,000 Options Issued under LR 7.1

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

For	Against	Abstain	Proxy's Discretion
174,026,058 (99.35%)	198,800 (0.11%)	13,518,813	944,250 (0.54%)

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

#### 4) Approval to issue up to 7,500,000 new Options

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

For	Against	Abstain	Proxy's Discretion
174,007,858 (99.35%)	203,050 (0.11%)	13,537,013	940,000 (0.54%)

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

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## 5) Approval for issue of placement shares to Director - Mr Malcolm Norris

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

For	Against	Abstain	Proxy's Discretion
180,121,955 (99.31%)	311,200 (0.17%)	24,250	940,000 (0.52%)

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

## 6) Approval for issue of placement shares to Director - Mr Graham Ascough

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

For	Against	Abstain	Proxy's Discretion
167,217,270 (99.26%)	311,200 (0.18%)	14,088,138	940,000 (0.56%)

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

**Gavin Leicht**  
Company Secretary  
Avalon Minerals Ltd

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