

26 June 2015

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 26 June 2015

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	1,404,183,147	11,246,795	13,205,812	17,515,156
Resolution 2	Re-election of a Director - Mr Wayne Phillips	1,403,814,272	22,719,482	2,102,000	17,515,156
Resolution 3	Re-election of a Director - Mr Luis Azevedo	1,405,217,087	21,316,667	2,102,000	17,515,156
Resolution 4	Issue of Options to Anthony Polglase	1,390,262,792	31,427,347	6,945,615	17,515,156
Resolution 5	Issue of Options to Simon Mottram	1,395,463,726	31,427,347	1,744,681	17,515,156
Resolution 6	Issue of Options to Wayne Phillips	1,389,452,212	39,183,542	-	17,515,156
Resolution 7	Issue of Options to Luis Azevedo	1,389,452,212	39,183,542	-	17,515,156
Resolution 8	Issue of Options to Scott Funston	1,395,612,756	31,177,347	1,845,651	17,515,156
Resolution 9	Issue of Options to Colin Jones	1,375,478,604	51,941,995	1,215,155	17,515,156
Resolution 10	Adoption of Performance Rights Plan	1,383,368,578	32,791,364	12,375,812	17,615,156
Resolution 11	Ratification of Prior Issue - Shares	287,017,037	9,322,775	1,132,295,942	17,515,156
Resolution 12	Section 195 Approval	1,412,433,054	11,940,704	3,761,996	18,015,156

Yours faithfully

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED