

**Adavale Resources Limited**  
**General Meeting**  
**Wednesday, 26 April 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval for J Moon Limited for relevant interest	Ordinary	5,584,059 85.29%	583,716 8.92%	379,076 5.79%	11	5,963,135 91.08%	583,716 8.92%	11	Carried
2 Election of Huili Guo as Director	Ordinary	17,684,563 94.84%	582,116 3.12%	379,076 2.04%	724	25,063,639 97.73%	582,116 2.27%	724	Carried
3 Election of Yuk Chor Choi as Director	Ordinary	17,684,563 94.84%	582,116 3.12%	379,076 2.04%	724	25,063,639 97.73%	582,116 2.27%	724	Carried
4 Election of Allan Ritchie as Director	Ordinary	17,685,288 94.84%	582,111 3.12%	379,076 2.04%	4	25,064,364 97.73%	582,111 2.27%	4	Carried
5 Grant of Options to Haryono Eddyarto	Ordinary	13,444,192 93.31%	584,424 4.06%	379,081 2.63%	4	20,823,273 97.27%	584,424 2.73%	4	Carried
6 Grant of Options to Albert Cheok	Ordinary	17,682,970 94.83%	584,429 3.13%	379,076 2.04%	4	25,062,046 97.72%	584,429 2.28%	4	Carried
7 Grant of Options to Peter Murphy	Ordinary	17,682,963 94.83%	584,429 3.13%	379,083 2.04%	4	25,062,046 97.72%	584,429 2.28%	4	Carried
8 Grant of Options to Saharto Sahardjo	Ordinary	17,682,970 94.83%	584,429 3.13%	379,076 2.04%	4	25,062,046 97.72%	584,429 2.28%	4	Carried
9 Issues of Securities to refresh Placement Capacity	Ordinary	17,683,676 94.84%	582,116 3.12%	379,076 2.04%	1,611	25,062,752 97.73%	582,116 2.27%	1,611	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.