

4 September 2017

# ASX ANNOUNCEMENT



## Avalon Minerals Limited (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 Monday 4 September 2017.

#### 1) Ratification of prior issue of 97,627,070 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
79,297,149 (95.02%)	28,357 (0.03%)	50,000	4,128,572 (4.95%)

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

#### 2) Ratification of prior issue of 65,084,707 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
79,322,149 (95.05%)	3,357 (0.00%)	50,000	4,128,572 (4.95%)

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

#### 3) Issue of Performance Rights 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
200,498,975 (97.85%)	268,798 (0.13%)	50,000	4,128,572 (2.02%)

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

#### 4) Change of Company Name

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

For	Against	Abstain	Proxy's Discretion
219,241,237 (97.57%)	1,324,727 (0.59%)	50,000	4,128,572 (1.84%)

The motion was carried by a sufficient majority as a special resolution on a show of hands.

**Gavin Leicht**  
Company Secretary  
Avalon Minerals Ltd

## ASX: AVI

### REGISTERED OFFICE

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