

General Meeting Results

Adavale Resources Limited (ASX: ADD) (“or the **Company**”) is pleased to provide the results of the resolutions put to members of the Company at the General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

This announcement is authorised for release by the Board of Adavale Resources Limited.

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Directors & Officers

GRANT PIERCE
Chairman

DAVID RIEKIE
Executive Director

JOHN HICKS
Non-Executive Director

ALLAN RITCHIE
CEO

LEONARD MATH
CFO & Company Secretary

 Adavaleresources

 AdavaleL

 investor@adavaleresources.com

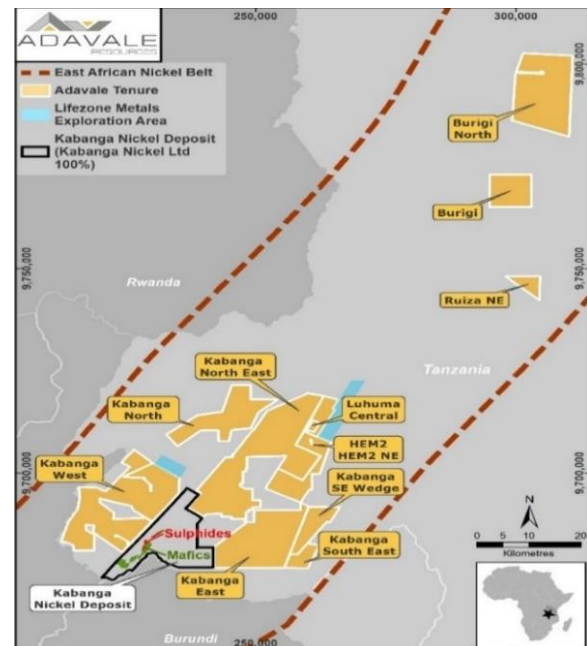
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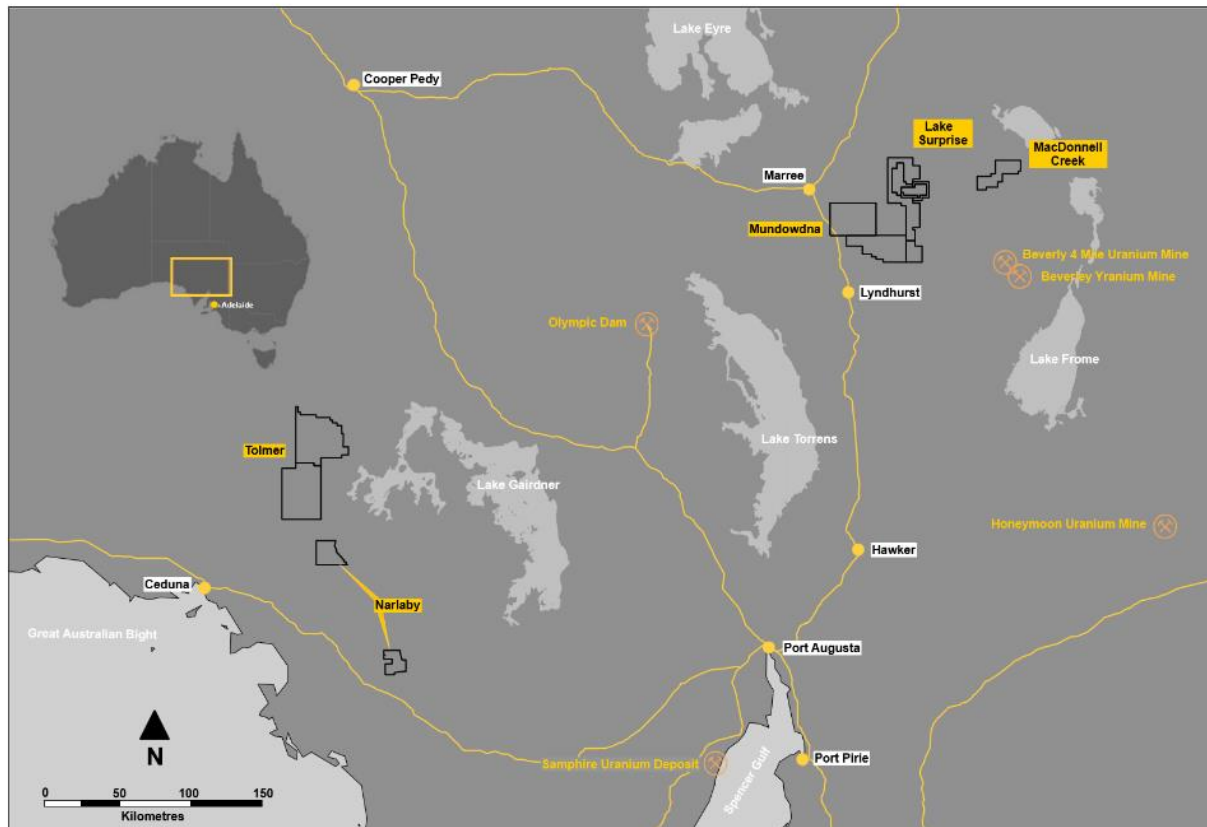
Adavale Resources Limited
Level 2, 49 Oxford Close
West Leederville, WA, 6007

ABOUT ADAVALE – Uranium and Nickel Sulphide Explorer

Adavale Resources Limited (ASX:ADD) holds the Kabanga Jirani Nickel Project, a portfolio of 12 highly prospective granted licences along the Karagwe-Ankolean belt in Tanzania. The 9 southernmost licences are proximal to the world-class Kabanga Nickel Deposit (87.6Mt @ 2.63% Ni Eq). Adavale holds 100% of all licences except 2 licences known as the Luhuma-Farm-in are held 65% adding a further 99km² bringing the portfolio to 1,315sq km). Adavale's licences were selected based on their strong geochemical and geophysical signatures from the previous exploration undertaken by BHP.



Adavale also holds 5 granted exploration licences prospective for their sedimentary uranium potential within the northern part of the highly prospective Northern outwash from the Flinders Ranges in South Australia. Adavale is in the process of completing the acquisition of exploration licence EL6553 (456km²) and EL6890 (599km²) to increase Adavale's uranium tenement holdings to 2,657km².



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 to issue Consideration Shares	Ordinary	193,244,749 96.68%	855,220 0.43%	5,767,758 2.89%	1,902,478	199,012,507 99.57%	855,220 0.43%	1,902,478	Carried
2 Ratification of prior issue of Options to Coast Exploration	Ordinary	193,244,749 96.64%	957,388 0.48%	5,767,758 2.88%	1,800,310	199,012,507 99.52%	957,388 0.48%	1,800,310	Carried
3 Ratification of prior issue of Shares to Coast Exploration	Ordinary	193,244,749 96.64%	957,388 0.48%	5,767,758 2.88%	1,800,310	199,012,507 99.52%	957,388 0.48%	1,800,310	Carried
4 Ratification of prior issue of Options to Terry Topping	Ordinary	193,144,482 96.58%	1,072,652 0.54%	5,767,758 2.88%	1,785,313	198,912,240 99.46%	1,072,652 0.54%	1,785,313	Carried
5 Ratification of prior issue of Options to Andy Rust	Ordinary	193,024,482 96.52%	1,072,652 0.54%	5,887,758 2.94%	1,785,313	198,912,240 99.46%	1,072,652 0.54%	1,785,313	Carried

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