



Avexa Limited  
ABN 53 108 150 750  
Suite 8, Level 1  
61-63 Camberwell Road  
Hawthorn East Victoria Australia 3123

Telephone 61 3 8888 1040  
Facsimile 61 3 8888 1049  
Website [www.avexa.com.au](http://www.avexa.com.au)

24 November 2014

Australian Securities Exchange  
Market Announcements Platform  
Level 14, Exchange Centre  
20 Bridge Centre  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were carried on a show of hands.

Yours faithfully

Lee Mitchell  
**Company Secretary**  
**AVEXA LIMITED**

**A V E X A**

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Item	Manner in which the securityholder directed the proxy votes				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes against	Votes open	Votes Abstain	For	Against	Abstain*
<b>2. Adoption of Remuneration Report</b>	191,969,172	26,712,603	302,407	487,426	n/a	n/a	n/a
<b>3. Re-election of Director (Iain Kirkwood)</b>	200,234,566	19,986,848	7,535,965	5,210,735	n/a	n/a	n/a



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<b>4. Amendment to the Constitution</b>	199,720,459	20,476,231	7,999,668	4,771,756	n/a	n/a	n/a
<b>5. Approval of Proposed Additional 10 per cent Placement Facility</b>	198,128,382	26,405,001	7,999,668	435,063	n/a	n/a	n/a

*\*Votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.*