



Avexa Limited  
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26 November 2015

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

Dear E-lodgement

**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 passed by the requisite majority on a show of hands.

Yours faithfully,

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

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 6
	Remuneration Report	Re-Elect Director Mr Bruce Hewett	Share Consolidation	Acquisition of TALI Health	Approval of proposed Private Placement	Elect Director Mr Benjamin Yeo	Elect Director Mr Jefferson Harcourt	Approval of 10% Additional Placement Facility
Approved by show of hands	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Decided by poll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy is to vote <b>for</b> the resolution	222,419,353	219,963,297	220,848,118	226,096,513	224,618,573	220,758,377	219,516,037	217,940,651
The proxy is to vote <b>against</b> the resolution	28,000,967	20,941,113	25,917,932	20,693,183	21,737,732	20,013,620	21,255,960	28,255,294
The proxy is to <b>abstain</b> on the resolution	597,810	6,184,500	311,493	295,747	729,138	6,313,446	6,313,446	889,498
The proxy may vote at the proxy's discretion	216,245	14,553,724	14,569,524	14,561,624	14,561,624	14,561,624	14,561,624	14,561,624
Total number of proxy votes exercisable by proxies validly appointed	250,636,565	255,458,134	261,335,574	261,351,320	260,917,929	255,333,621	255,333,621	260,757,569