

7 November 2014

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 7 November 2014

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Adoption of Remuneration Report	450,965,911	833,043	8,348,255	148,586,320
Resolution 2	Re-adoption of the Employee Share Option Plan	437,542,953	14,259,553	8,344,703	148,586,320
Resolution 3	Re-election of a Director - Mr Simon Mottram	448,084,290	11,738,319	340,000	148,570,920
Resolution 4	Re-election of a Director – Mr Colin Jones	448,084,290	11,738,319	340,000	148,570,920
Resolution 5	Ratification of Prior Issue - Shares	77,929,792	5,427,841	376,804,976	148,570,920

Yours faithfully

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED