



ASX ANNOUNCEMENT

12 November 2014

WITHDRAWAL OF RESOLUTION

Adavale Resources Limited (ASX: ADD) refers to the Notice of Meeting convening the Annual General Meeting on Tuesday 25 November 2014 which was lodged with the ASX on 24 October 2014 (**Notice of Meeting**) and advises that the resolution in Item 7 of the Notice of Meeting, which relates to the proposed issue of loan conversion shares to Mr Haryono Eddyarto, is being withdrawn. The resolution in Item 7 will not be put to shareholders at that meeting.

However, the withdrawal of this item of business does not affect the validity of the proxy form attached to the Notice of Meeting. Shareholders wishing to complete and lodge a proxy form in relation to the Annual General Meeting do not need to indicate their voting instructions on Item 7. Any voting instructions on Item 7 will be disregarded.

For and on behalf of Adavale Resources Limited

Leanne Ralph
Company Secretary

