



Adavale Resources Limited
ACN 008 719 015

ASX Announcement
18 June 2015
Results Of The General Meeting

Adavale Resources (ASX: ADD) provides the following information regarding the results of the General Meeting of the Company held on Thursday 18 June 2015 in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

Resolution 1 – Ratify Issue of Shares

- a) The resolution was carried as an ordinary resolution on a poll, as follows:

For	Against	Abstain
4,799,448	4,284,790	102,425

- b) Instructions given to validly appointed proxies were:

For	Against	Open (proxy's discretion)	Abstain
4,686,343	4,284,790	13,105	102,425

For and on behalf of Adavale Resources Limited

Leanne Ralph
Company Secretary