



Adavale Resources Limited
ACN 008 719 015

ASX Announcement
30 November 2015
Results Of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise that each resolution put to the Annual General Meeting of the Company, held on Monday, 30 November 2015 was passed as follows:

Resolution 2 – ADOPTION OF THE REMUNERATION REPORT

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

For	Against	Total Votes Cast	Abstain
7,124,618 92.57%	572,253 7.43%	7,696,871	200

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstain
7,106,740 92.33%	572,253 7.43%	17,878 0.23%	200

Resolution 3.1 – RE-ELECTION OF DIRECTOR: MR HARYONO EDDYARTO

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

For	Against	Total Votes Cast	Abstained
7,123,101 92.54%	573,961 7.46%	7,697,062	4,238,787

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
7,105,223 92.31%	573,961 7.46%	17,878 0.23%	4,238,787

Resolution 3.2 – RE-ELECTION OF DIRECTOR: MR ALBERT CHEOK

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

For	Against	Total Votes Cast	Abstained
11,361,879 95.19%	573,961 4.81%	11,935,840	9

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
11,344,001 95.04%	573,961 4.81%	17,878 0.15%	9

Resolution 4 – RATIFY THE ISSUE OF SHARES

a) The resolution was carried as a special resolution on a poll, as follows:

For	Against	Total Votes Cast	Abstained
4,435,713 88.54%	573,968 11.46%	5,009,681	757

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
4,417,835 88.18%	573,968 11.46%	17,878 0.36%	757

Resolution 5 – ADDITIONAL 10% PLACEMENT CAPACITY

a) The resolution was carried as a special resolution on a poll, as follows:

For	Against	Total Votes Cast	Abstained
11,361,133 95.19%	573,968 4.81%	11,935,101	748

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
11,343,255 95.04%	573,968 4.81%	17,878 0.15%	748

For and on behalf of Adavale Resources Limited



Leanne Ralph
Company Secretary
30 November 2015