



24 November 2011

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

Avexa Limited – 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 follow below.

Item 2: Election of Mr Allan Tan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
207,187,997	1,885,279	8,216,934	2,968,275

The motion was carried on a show of hands as an ordinary resolution.

Item 3: Re-election of Mr Iain Kirkwood as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
207,636,820	1,471,346	8,216,934	2,864,813

The motion was carried on a show of hands as an ordinary resolution.

**Item 4: Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
193,046,545	9,148,325	937,014	10,276,746

The motion was carried unanimously on a show of hands as an ordinary resolution.

Item 5: Issue of Options to Iain Kirkwood

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
188,650,351	21,029,117	2,325,628	1,508,552

The motion was carried on a show of hands as an ordinary resolution.

Item 6: Issue of Options to Jet Soedirdja

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
188,552,893	21,093,703	2,325,628	1,575,424

The motion was carried on a show of hands as an ordinary resolution.

Item 7: Issue of Options to Bruce Hewett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
188,575,602	21,039,244	2,325,628	1,574,174

The motion was carried on a show of hands as an ordinary resolution.



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Item 8: Issue of Options to Allan Tan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
188,582,784	21,077,169	2,325,628	1,529,067

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,

Lee Mitchell
Company Secretary
AVEXA LIMITED