

**A V E X A**

Avexa Limited  
ABN 53 108 150 750  
576 Swan Street Richmond  
Victoria Australia 3121

Telephone 61 3 9208 4300  
Facsimile 61 3 9208 4146  
Website [www.avexa.com.au](http://www.avexa.com.au)

## ASX Release

6 July 2010

### Results of 6 July 2010 General Meeting – Avexa Limited

In accordance with Listing Rule 3.13.2 and sections 251AA of the Corporations Act, Avexa Limited advises details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

#### Resolution 1 – Removal of Mr Nathan Drona as Chairman and Director

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

For	Against	Abstain	Proxy's discretion
279,546,076	52,308,832	590,517	8,132,023

Resolution 1 was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
285,927,512	72,606,059	137,044,325

#### Resolution 2 – Appointment of Mr Steven Crowley as a Director

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

For	Against	Abstain	Proxy's discretion
278,244,640	53,569,408	635,249	8,128,151

Resolution 2 was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
285,018,891	73,762,446	136,796,559

#### Resolution 3 – Appointment of Mr Bruce Hewett as a Director

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

For	Against	Abstain	Proxy's discretion
288,346,081	43,467,967	635,249	8,128,151

Resolution 3 was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
295,120,332	63,661,005	136,796,559

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#### **Resolution 4 – Removal of Additional Directors**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
287,983,748	43,001,833	1,246,585	8,345,282

Resolution 4 was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
292,368,052	65,709,451	137,500,393

Stephen Kerr  
Company Secretary

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