

26 November 2010

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 25 October 2010 and considered at the Annual General Meeting of Shareholders held today were all passed on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETIONARY
1. Approval of remuneration report	179,340,543	18,488,772	2,573,602	935,660
2. Re-election of Jan Castro	192,925,389	7,693,651	8,937	708,507
3. Re-election of David Quinlivan	198,618,529	2,002,711	6,737	708,507

Yours faithfully
AVOCA RESOURCES LIMITED

KEVIN HART
COMPANY SECRETARY