

20 November 2009

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Level 45, Rialto South Tower  
525 Collin Street  
Melbourne Vic 3000.

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING  
AVJENNINGS LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions passed at the Annual General Meeting and proxies received in respect of each resolution, as set out in the attached proxy summary.

Yours faithfully,



**Carl Thompson**  
Company Secretary.

**3a. Re-elect Mr Jerome Rowley as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
174,410,172	3,054,131	1,693,163	22,303,737

The motion was carried as an ordinary resolution on a poll, the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
196,936,342	3,054,131	1,693,163

**3b. Re-elect Mr Bruce Hayman as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
174,196,910	3,260,881	1,699,675	22,303,737

The motion was carried as an ordinary resolution on a poll, the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
196,723,080	3,260,881	1,699,675

**4. Adopt Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
167,669,816	3,710,294	7,773,263	22,326,444

The motion was carried as an ordinary resolution on a poll, the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
190,162,693	3,716,294	7,823,263

5. **Amendments to the Constitution of the Company**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
174,753,980	2,555,091	1,933,471	22,236,061

The motion was carried as a special resolution on a poll, the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
197,162,474	2,555,091	1,983,471

6. **GPG Proposal**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
11,478,140	161,064,335	7,335,302	21,623,959

The motion was defeated as an ordinary resolution on a poll, the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
32,644,928	161,743,939	7,335,302

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