

30 May 2016

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 30 May 2016

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	1,434,285,703	18,667,463	17,784,384	35,264,109
Resolution 2	Re-election of a Director - Mr Scott Funston	773,567,290	691,627,260	5,343,000	35,464,109
Resolution 3	Re-election of a Director - Mr Simon Mottram	773,567,290	691,717,260	5,343,000	35,464,109
Resolution 4	Re-election of a Director - Mr Vernon Tidy	782,879,551	677,166,999	10,491,000	35,464,109
Resolution 5	Issue of Options to Colin Jones	1,408,062,500	52,810,725	6,278,155	38,850,279
Resolution 6	Issue of Options to Vernon Tidy	939,899,949	521,763,431	5,488,000	38,850,279
Resolution 7	Replacement of Constitution	1,434,199,870	31,900,180	4,637,500	35,264,109

Yours faithfully

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED