



30 November 2012

ASX Announcement

AUV Enterprises Ltd
ACN 108 649 421

ASX Code: AUV

The directors of AUV Enterprises Ltd are pleased to release the results of the Extraordinary General Meeting held 30 November 2012 at 10.00am.

Resolution 1 – Special Resolution passed on a show of hands. 24.5M proxies received, 24.4M in favour, 32.5K against and the balance either open or abstaining.

Resolution 2 – Special Resolution passed on a show of hands. 24.5M proxies received, 24.4M in favour, 32.5K against and the balance either open or abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 24.5M proxies received, 24.4M in favour, 38.7K against and the balance either open or abstaining.

Resolution 4 – Ordinary Resolution passed on a show of hands. 24.5M proxies received, 24.4M in favour, 87K against and the balance either open or abstaining.

Yours faithfully

Robert Whitton
Chairman