

29 November 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the Company's Annual General Meeting.

Please find attached the proxy summary.

Yours faithfully



Paul Bridson
Company Secretary

Avalon Minerals Ltd
Annual General Meeting
29 November 2011

Proxy Summary

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
36,511,250	1,795,002	14,000	50,000

The motion was carried on a show of hands as a non-binding resolution.

2) Re-election of Director – Mr Stephen Stone

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

For	Against	Abstain	Proxy's discretion
81,153,736	1,578,802	100,000	1,183,840

The motion was carried on a show of hands as an ordinary resolution.

3) Re-election of Director – Tan Sri Abu Sahid Bin Mohamed

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

For	Against	Abstain	Proxy's discretion
48,362,197	32,001,754	100,000	3,552,427

The motion was carried on a show of hands as an ordinary resolution.

4) Appointment of KPMG as Auditor

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

For	Against	Abstain	Proxy's discretion
82,671,438	119,100	42,000	1,183,840

The motion was carried on a show of hands as an ordinary resolution.