

18 November 2011

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Level 4, Rialto North 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.

The Company also advises that Mr Herman Hochstadt has announced his retirement as a Director with effect from the close of the Annual General Meeting.

The Company is pleased to announce that the resolution to appoint Mr Lai Teck Poh as an Independent Director of the Company was passed by an overwhelming majority.

Yours faithfully,



**Carl Thompson**  
Company Secretary.

**2.. 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>
37,301,623	8,384,977	137,178	21,287,337

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>
58,315,651	8,384,977	137,178

**3a. Re-elect Mr Simon Cheong 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>
182,966,356	680,492	39,834	21,952,897

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>
204,825,944	680,492	39,834

**3b. Re-elect Mr Bobby Chin 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>
182,829,227	792,727	61,734	21,955,891

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>
204,691,809	792,727	61,734

**3c. Elect Mr Lai Teck Poh 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>
182,924,300	670,787	65,734	21,955,891

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>
204,786,882	670,787	65,734