

23 November 2012

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Rialto North Tower
525 Collins 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,

A handwritten signature in blue ink, appearing to be 'Carl Thompson', written in a cursive style.

Carl Thompson
Company Secretary.

2. Adopt Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
34,190,793	8,193,848	138,136,523	21,247,899

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

In Favour	Against	Abstention
55,455,125	8,193,848	138,136,523

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

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

In Favour	Against	Abstention	Proxy's discretion
182,955,663	665,528	498,318	21,458,961

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

In Favour	Against	Abstention
183,445,910	665,528	21,663,465

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

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

In Favour	Against	Abstention	Proxy's discretion
182,959,963	677,228	498,318	21,458,961

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

In Favour	Against	Abstention
183,450,210	677,228	21,663,465