

23 November 2018

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 2018 Annual General Meeting.

As no second strike was recorded in relation to the adoption of the Remuneration Report, Resolution 4 was not required.

Yours faithfully,



Carl Thompson
Company Secretary.

As required by Section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	Manner in which the securityholder directed the proxy to vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 Adoption of Remuneration Report	50,068,275	13,528,941	1,015,452	222,570,822	51,426,175 79.17%	13,528,941 20.83%	222,570,822
3A Re-election of Jerome Rowley	277,630,440	6,658,576	1,040,136	5,662,937	279,283,247 97.67%	6,658,576 2.33%	5,662,937
3B Re-election of Bruce Hayman	277,695,524	12,192,650	1,049,410	54,505	279,357,605 95.82%	12,192,650 4.18%	54,505

** Not counted in determining whether or not the required majority of votes were cast for or against that item.