

18 November 2016

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,



**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>
62,789,790	12,375,217	195,308,393	210,686

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>
63,256,449	12,375,217	195,308,393

**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>
276,076,464	190,527	24,654	212,686

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>
276,797,123	190,572	24,654

**3b. Re-elect Mrs Elizabeth Sam 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>
276,091,310	170,994	21,041	220,986

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>
276,820,269	170,994	21,041