

22 November 2013

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
102,343,174	10,715,097	197,667,746	42,984

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

In Favour	Against	Abstention
102,386,158	10,715,097	197,667,746

3a. Re-elect Mr Simon Cheong 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
305,895,110	3,433,752	1,082,591	1,713,063

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

In Favour	Against	Abstention
308,683,325	3,433,752	1,082,591

3b. Re-elect Mrs Elizabeth Sam 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
305,784,845	3,547,630	1,078,978	1,713,063

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

In Favour	Against	Abstention
308,573,060	3,547,630	1,078,978