

21 November 2014

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:

In Favour	Against	Abstention	Proxy's discretion
91,313,432	12,169,932	366,028	434,019

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

In Favour	Against	Abstention
91,748,197	12,169,932	366,028

3a. Re-elect Mr Bobby Chin 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
301,280,791	677,719	56,643	564,829

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

In Favour	Against	Abstention
302,078,464	677,719	308,643

3b. Re-elect Mr Teck Poh Lai 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
301,359,106	599,404	56,643	564,829

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

In Favour	Against	Abstention
302,156,779	599,404	308,643

3c. Elect Mr David Tsang 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
301,241,584	716,926	56,643	564,829

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

In Favour	Against	Abstention
302,039,257	716,926	308,643