

20 November 2015

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
72,819,620	12,782,258	153,105	7,162

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

In Favour	Against	Abstention
72,833,455	12,783,018	153,105

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
279,688,121	442,016	92,749	192,591

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

In Favour	Against	Abstention
281,280,930	442,016	92,749

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
279,661,121	442,016	119,749	192,591

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

In Favour	Against	Abstention
281,253,930	442,016	119,749