

22 November 2017

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.

Resolutions 2, 3a, 3b and 3c were all passed. Whilst Resolution 2, the Remuneration Report, was passed, the Company has received a first strike on that resolution at the Annual General Meeting held in Melbourne earlier today.

Whilst the 'no' vote represented 28% of votes cast, the total of the 'no' vote represented only 5% of issued capital of the Company.

All but a very small percentage of the 'no' votes were cast by connected parties. The major holder was contacted by the Company to ascertain the reason for voting 'no'.

No specific objection to the content of the remuneration report has been provided.

Whilst no specific objection was raised, and which the Company can address, the Company respects all shareholders views and will continue to work with shareholders to ensure that their views are known and considered, when formulating strategy.

Yours faithfully,



**Carl Thompson**  
Company Secretary.

ANNUAL GENERAL MEETING  
Wednesday, 22 November, 2017

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	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	35,355,526	20,170,515	320,934	204,591,332	51,304,743 71.78%	20,170,515 28.22%	204,647,252
3A RE-ELECTION OF MR BOBBY CHIN AS A DIRECTOR	250,677,635	2,209,956	320,934	8,144,018	269,173,209 99.19%	2,209,956 0.81%	8,144,018
3B RE-ELECTION OF MR TECK POH LAI AS A DIRECTOR	251,975,722	911,869	320,934	8,144,018	270,471,296 99.66%	911,869 0.34%	8,144,018
3C ELECTION OF MR BOON LEONG TAN AS A DIRECTOR	250,359,055	2,222,360	325,934	8,145,194	268,859,629 99.18%	2,222,360 0.82%	8,145,194

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item