

27 November 2019

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Rialto North Tower
525 Collins Street
Melbourne Vic 3000.

Dear Sir,

**RESULTS OF 2019 ANNUAL GENERAL MEETING
AVJENNINGS LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) 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, 3c and 4 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 Sydney earlier today.

Whilst the 'no' vote represented 38.9% of votes cast, the total of the 'no' vote represented only 6.2% of the issued capital of the Company.

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, 27 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 ADOPTION OF REMUNERATION REPORT	22,422,751	24,963,633	425,678 286,655	712,333	219,164,561	39,750,084 61.08%	25,323,633 38.92%	219,164,561	Carried
3A RE-ELECTION OF MR SIMON CHEONG AS A DIRECTOR	263,464,989	11,114,260	453,324 286,655	739,979	89,334	281,535,191 96.20%	11,114,260 3.80%	89,334	Carried
3B RE-ELECTION OF MRS ELIZABETH SAM AS A DIRECTOR	263,399,919	11,152,156	462,598 286,655	749,253	107,234	281,479,395 96.19%	11,152,156 3.81%	107,234	Carried
3C ELECTION OF MR PHILIP KEARNS AS A DIRECTOR	274,359,488	161,500	462,598 286,655	749,253	138,321	292,438,964 99.94%	161,500 0.06%	138,321	Carried
4 APPROVAL TO INCREASE OF THE TOTAL AGGREGATE ANNUAL REMUNERATION AMOUNT PAYABLE TO INDEPENDENT NON-EXECUTIVE DIRECTORS	25,324,402	24,959,869	510,545 286,655	797,200	223,101,996	42,746,602 62.81%	25,309,869 37.19%	223,101,996	Carried

** - 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