

26 May 2017

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 26 May 2017

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	1,150,947,642	4,225,247	13,829,102	30,221,045
Resolution 2	Re-election of a Director – Mr Colin Jones	1,166,826,835	760,001	1,415,155	30,221,045
Resolution 3	Re-election of a Director – Mr Luis Azevedo	1,136,690,203	32,311,788	-	30,221,045
Resolution 4	Re-election of a Director - Mr Luiz Ferraz	1,168,226,990	775,001	-	30,221,045
Resolution 5	Re-election of a Director - Paul Chapman	1,168,241,990	760,001	-	30,221,045
Resolution 6	Re-adoption of Employee Share Option Plan	1,122,832,359	40,360,145	5,809,487	30,221,045
Resolution 7	Non-executive director remuneration	1,095,872,920	63,613,338	9,515,733	30,221,045

Yours faithfully

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED