

**A V E X A**

Avexa Limited
ABN 53 108 150 750
576 Swan Street Richmond
Victoria Australia 3121

Telephone 61 3 9208 4300
Facsimile 61 3 9208 4146
Website www.avexa.com.au

14 December 2012

The Manager
ASX Market Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

Avexa Limited Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting held today and details of proxies lodged are set out below.

All resolutions were decided by way of a poll. All resolutions, other than item 4 were passed. The results include a summary of the poll voting results and votes by proxies on the items of business considered at the Annual General Meeting.

Yours faithfully,

Lee Mitchell
Company Secretary
AVEXA LIMITED

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	Manner in which the securityholder directed the proxy votes				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Item	Votes For	Votes Against	Votes Open	Votes Abstain	For	Against	Abstain*
2, Adopt Remuneration Report	295,576,578	29,398,834	30,065,787	62,451,473	327,946,423 (91.76%)	29,462,674 (8.24%)	62,530,673
3, Re-Elect Bruce Hewett	307,436,582	23,093,648	31,186,881	58,027,109	341,070,561 (93.66%)	23,093,648 (6.34%)	58,027,109
4, Elect Dr D Worthington	180,487,944	172,283,141	31,186,881	35,771,254	190,880,300 (49.40%)	195,524,764 (50.60%)	35,771,254
5, Alabama Coal Project	180,500,350	170,673,562	31,191,083	37,379,225	206,642,405 (53.47%)	179,828,347 (46.53%)	37,458,425

**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.*