

**A V E X A**

Avexa Limited
ABN 53 108 150 750
Suite 8, Level 1
61-63 Camberwell Road
Hawthorn East Victoria Australia 3123

Telephone 61 3 8888 1040
Facsimile 61 3 8888 1049
Website www.avexa.com.au

28 November 2013

Australian Securities Exchange
Market Announcements Platform
Level 14, Exchange Centre
20 Bridge Centre
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 in the attached schedule.

All motions were carried unanimously on a show of hands.

Yours faithfully

Lee Mitchell
Company Secretary
AVEXA LIMITED

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Item	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)		
	Votes For	Votes against	Votes open	Votes Abstain	For	Against	Abstain*
1. Adopt Remuneration Report	184,379,418	44,030,284	4,066,569	645,898	n/a	n/a	n/a
2. Re-elect Allan Tan	199,134,448	37,074,870	4,192,284	3,940,567	n/a	n/a	n/a

**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.*