

30 November 2016

EXCHANGE RELEASE

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
66,744,943	1,856,491	105,734,952	2,608,942

The motion was carried as an ordinary resolution on a show of hands.

2) **Election of Mr Farouk Chaouni as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
174,740,676	871,922	154,683,964	3,000,634

The motion was carried as an ordinary resolution on a show of hands.

3) **Election of Mr David Mimran as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
223,966,676	900,922	105,422,264	3,007,334

The motion was carried as an ordinary resolution on a show of hands.

avenira.com

AVENIRA LIMITED ABN 48 116 296 541

🏠 Ground Floor, 20 Kings Park Road, West Perth, Western Australia 6005

✉ PO Box 1704 West Perth WA 6872

☎ +61 8 9264 7000

@ frontdesk@avenira.com

FOR FURTHER INFORMATION:

Mr Cliff Lawrenson

Managing Director and CEO, Avenirira Limited

Mr Rod Wheatley

CFO and Company Secretary, Avenirira Limited



4) **Election of Dr Christopher Pointon as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
329,272,586	345,012	678,964	3,000,634

The motion was carried as an ordinary resolution on a show of hands.

5) **Re-election of Mr Richard Block as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
328,702,337	910,361	678,964	3,005,534

The motion was carried as an ordinary resolution on a show of hands.

6) **Re-election of Mr Timothy Cotton as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
175,304,347	271,083	154,678,964	3,042,802

The motion was carried as an ordinary resolution on a show of hands.

7) **Ratification of Issue of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
223,825,036	1,437,185	105,389,615	2,645,360

The motion was carried as an ordinary resolution on a show of hands.



8) **Ratification of Issue of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
328,257,242	1,656,761	439,615	2,943,578

The motion was carried as an ordinary resolution on a show of hands.

9) **Increase in Non-executive Directors' fees**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,495,289	4,107,369	105,277,829	3,064,841

The motion was carried as an ordinary resolution on a show of hands.

10) **Approval of BMCC Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
223,120,131	1,816,198	105,688,399	2,672,468

The motion was carried as an ordinary resolution on a show of hands.

11) **Approval of Grant of Options to Mr Richard Block**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
35,903,815	33,339,253	261,387,141	2,666,987

The resolution was withdrawn at the meeting.



12) **Approval of Grant of Options to Mr Ian McCubbing**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
35,878,815	33,348,753	261,433,136	2,636,492

The resolution was withdrawn at the meeting.

13) **Approval of Grant of Options to Dr Christopher Pointon**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,224,825	32,732,475	261,431,136	2,908,760

The resolution was withdrawn at the meeting.

14) **Approval of Grant of Director Performance Rights to Mr Mark Clifford Lawrenson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
56,423,224	12,581,706	261,576,274	2,705,992

The resolution was withdrawn at the meeting.

15) **Approval of additional 10% share issue capacity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
327,539,487	2,629,170	507,547	2,620,992

The motion was carried as a special resolution on a show of hands.

Rod Wheatley
Company Secretary