

20 November 2009

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 45, Rialto South Tower
525 Collin Street
Melbourne Vic 3000.

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING
AVJENNINGS LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA 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.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Carl Thompson', written in a cursive style.

Carl Thompson
Company Secretary.

3a. Re-elect Mr Jerome Rowley as a Director

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

In Favour	Against	Abstention	Proxy's discretion
174,410,172	3,054,131	1,693,163	22,303,737

The motion was carried as an ordinary resolution on a poll, the details of which are:

In Favour	Against	Abstention
196,936,342	3,054,131	1,693,163

3b. Re-elect Mr Bruce Hayman as a Director

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

In Favour	Against	Abstention	Proxy's discretion
174,196,910	3,260,881	1,699,675	22,303,737

The motion was carried as an ordinary resolution on a poll, the details of which are:

In Favour	Against	Abstention
196,723,080	3,260,881	1,699,675

4. Adopt Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
167,669,816	3,710,294	7,773,263	22,326,444

The motion was carried as an ordinary resolution on a poll, the details of which are:

In Favour	Against	Abstention
190,162,693	3,716,294	7,823,263

5. **Amendments to the Constitution of the Company**

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

In Favour	Against	Abstention	Proxy's discretion
174,753,980	2,555,091	1,933,471	22,236,061

The motion was carried as a special resolution on a poll, the details of which are:

In Favour	Against	Abstention
197,162,474	2,555,091	1,983,471

6. **GPG Proposal**

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

In Favour	Against	Abstention	Proxy's discretion
11,478,140	161,064,335	7,335,302	21,623,959

The motion was defeated as an ordinary resolution on a poll, the details of which are:

In Favour	Against	Abstention
32,644,928	161,743,939	7,335,302