



17 August 2006

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

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 and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read "Neiga Linacre", written over a light grey rectangular background.

Neiga Linacre  
Company Secretary

3a Elect Mr Bobby Chin 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
95,731,625	180,123	122,599	18,280,908

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

In Favour	Against	Abstention
112,797,611	4,876,782	122,599

3b 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
95,740,311	173,530	122,599	18,278,815

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

In Favour	Against	Abstention
113,118,677	183,430	4,494,885

3c Re-elect Mr Peter Summers 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
95,229,219	493,595	311,533	18,280,908

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

In Favour	Against	Abstention
105,077,732	493,595	12,225,665

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
95,311,890	575,449	136,525	18,291,391

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

In Favour	Against	Abstention
103,917,589	585,349	13,294,054