

11 August 2005

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/Madam

**Results of Annual General Meeting
AVJennings Homes Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the Annual General Meeting of AVJennings Homes Limited was held today.

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

Yours faithfully

Helga Linacre
Company Secretary

2a To re-elect Director - Mr Simon Cheong

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
95,476,353	493,543	351,569	6,148,829

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

2b To re-elect Director - Mrs Elizabeth Sam

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In Favour	Against	Abstention	Proxy's discretion
95,390,803	500,643	429,019	6,149,829

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