

18 November 2011

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 4, Rialto North 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.

The Company also advises that Mr Herman Hochstadt has announced his retirement as a Director with effect from the close of the Annual General Meeting.

The Company is pleased to announce that the resolution to appoint Mr Lai Teck Poh as an Independent Director of the Company was passed by an overwhelming majority.

Yours faithfully,



Carl Thompson
Company Secretary.

2.. 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
37,301,623	8,384,977	137,178	21,287,337

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

In Favour	Against	Abstention
58,315,651	8,384,977	137,178

3a. Re-elect Mr Simon Cheong 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
182,966,356	680,492	39,834	21,952,897

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

In Favour	Against	Abstention
204,825,944	680,492	39,834

3b. Re-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
182,829,227	792,727	61,734	21,955,891

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

In Favour	Against	Abstention
204,691,809	792,727	61,734

3c. Elect Mr Lai Teck Poh 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
182,924,300	670,787	65,734	21,955,891

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

In Favour	Against	Abstention
204,786,882	670,787	65,734