

21 November 2008

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,



Peter Summers
Company Secretary.

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
166,289,903	827,301	1,025,869	26,149,160

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

In Favour	Against	Abstention
171,570,143	827,301	21,964,789

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
166,323,204	794,000	1,009,869	26,149,160

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

In Favour	Against	Abstention
171,603,444	794,000	21,948,789

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
166,878,179	245,395	1,003,499	26,149,160

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

In Favour	Against	Abstention
172,158,419	245,395	21,942,419

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
165,620,412	1,109,709	1,250,860	26,148,686

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

In Favour	Against	Abstention
170,850,178	1,109,709	22,239,780

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
166,325,551	327,027	1,311,929	26,149,160

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

In Favour	Against	Abstention
171,555,791	327,027	22,300,849