

23 November 2009

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 23 November 2009

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Remuneration Report	44,301,404	-	-	531,500
Resolution 2	Re-election of Anthony Polglase	44,301,404	-	-	531,500
Resolution 3	Re-election of Scott Funston	44,301,404	-	-	531,500
Resolution 4	Ratification of Option Issue	44,301,404	-	-	531,500
Resolution 5	Issue of Shares	44,301,404	-	-	531,500

Yours faithfully

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED