

28 November 2008

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 28 November 2008

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	25,007,803	-	-	393,517
Resolution 2	Re-election of Colin Jones	24,613,803	394,000	-	393,517

Yours faithfully

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED