

13 December 2010

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

Via e-lodgement

Dear Sirs,

RE: Results of General Meeting held on 13 December 2010

We advise that the Resolutions contained in the Notice of 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	Ratification of Prior Issue - Options	31,513,365	3,251,511	200,000	8,263,840
Resolution 2	Ratification of Prior Issue - Shares	31,835,499	3,129,377	-	8,263,840
Resolution 3	Placement - Shares	32,528,666	2,329,377	106,833	8,263,840
Resolution 4	Placement - Options	32,228,666	2,429,377	306,833	8,263,840

Yours faithfully

Scott Funston
Company Secretary
AVANCO RESOURCES LIMITED