



ASX Release

28 September 2010

Results of 28 September 2010 General Meeting – Avexa Limited

In accordance with Listing Rule 3.13.2 and sections 251AA of the Corporations Act, Avexa Limited advises details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

Resolution 1 – Appointment of Mr Bruce Rathie as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,767,126	309,576,178	11,078,272	10,564,600

Resolution 1 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
177,802,768	323,827,269	24,796,386

Resolution 2 – Appointment of Dr John Chiplin as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
177,638,987	308,849,085	10,933,504	10,564,600

Resolution 2 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
180,943,315	320,831,490	24,651,618

Resolution 3 – Appointment of Dr Stewart Washer as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,613,372	309,809,420	10,940,069	10,623,315

Resolution 3 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
179,570,557	322,756,196	24,099,670

**Resolution 4 – Appointment of Dr David Fuller as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,517,161	309,859,247	11,045,168	10,564,600

Resolution 4 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
177,854,261	323,729,680	24,842,482

Resolution 5 – Removal of Mr Steven Crowley as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,019,194	310,470,095	10,947,314	10,549,573

Resolution 5 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
178,781,052	323,538,456	24,106,915

Resolution 6 – Removal of Mr Bruce Hewett as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,176,919	320,614,805	644,879	10,549,573

Resolution 6 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
179,431,078	332,632,352	14,362,993

**Resolution 7 – Removal of Mr Joe Baini as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
177,022,648	309,460,670	10,965,285	10,537,573

Resolution 7 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
178,019,574	323,723,450	24,683,399

Resolution 8 – Removal of Mr Jet Soedirdja as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,861,308	309,580,630	10,994,665	10,549,573

Resolution 8 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
179,760,593	321,873,851	24,791,979

Resolution 9 – Removal of Mr Iain Kirkwood as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
175,600,645	310,774,728	11,061,230	10,549,573

Resolution 9 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
178,336,022	323,311,057	24,779,344



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Resolution 10 – Removal of Additional Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
175,854,624	309,316,395	12,238,566	10,576,591

Resolution 10 was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
178,617,940	321,360,960	26,447,523

Stephen Kerr
Company Secretary

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