



**ASX Release**  
**18 November 2009**  
**Results of 2009 Annual General Meeting – Avexa Limited**

The results of the shareholder resolutions from the 18 November 2009 Annual General Meeting of Avexa Limited are provided as follows:

**Resolution 1 – Adoption of the Remuneration Report**

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

For	Proxy's direction	Against	Abstain
107,871,193	8,674,945	16,340,720	22,710,876

The resolution was carried on a show of hands as an advisory resolution.

**Resolution 2 – Re-election of Mr Joe Baini**

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

For	Proxy's direction	Against	Abstain
120,065,141	8,734,840	5,582,946	21,214,807

The resolution was carried on a show of hands as an ordinary resolution.

**Resolution 3 – Withdrawn**

**Resolution 4 – Ratification of Prior Issues of Securities**

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

For	Proxy's direction	Against	Abstain
79,264,044	8,747,974	7,313,664	27,125,034

The resolution was carried on a show of hands as an ordinary resolution

By order of the board

Stephen Kerr  
Company Secretary

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