



AVIRA ENERGY LIMITED RESULTS OF GENERAL MEETING

Avira Energy Limited (AVW) advises that all of the resolutions put to the General Meeting of shareholders held today were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

No other resolutions were put to the meeting.

ASX RELEASE

26 September 2017

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AVIRA ENERGY LIMITED
2017 General Meeting - September
Tuesday, 26 September 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of issue of Preference Shares to Armstrong Industries HK Limited	Special	10,703,073 99.42%	0 0.00%	62,901 0.58%	22,000	Carried by a show of hands			Carried
2 Approval of the transfer of 16,949,176 Cauldron Energy shares held by the Company to Joseph Capital or its nominee, and subsequently terminate the \$500,000 Joseph Capital Convertible Note Deed	Special	12,318,474 99.34%	22,000 0.18%	60,000 0.48%	0	Carried by a show of hands			Carried
3 Approval of capital consolidation	Ordinary	Resolution has been withdrawn							
4 Ratification of issue of Shares to Hong Kong Jinggaofengda Business Co. Limited	Ordinary	12,318,474 99.34%	22,000 0.18%	60,000 0.48%	0	Carried by a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.