



RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Avira Energy Limited (ASX: AVW) ("Avira" or the "Company") advises the results of the resolutions put to shareholders at the AGM held earlier today, as per the table attached.

Resolutions 1, 2, 3, 5, 6 and 7 were passed. Resolution 4 was not passed.

No other resolutions were put to the meeting.

ASX RELEASE

30 November
2017

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87,088,295

AVIRA ENERGY Limited

Suite 4, Level 2,
189 Kent Street
Sydney NSW 2000
Australia

T: 61 2 9262 1122
F: 61 2 9299 5175

www.aviraenergy.com
admin@aviraenergy.com

ABN: 38 131 715 645

Avira Energy Limited
2017 Annual General Meeting
Thursday, 30 November 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 Adoption of Remuneration Report	Ordinary	40,414,145 99.39%	167,500 0.41%	80,000 0.20%	4,080	Carried on a show of hands			Carried
2 Re-election of Gary Kuo	Ordinary	40,418,225 99.38%	167,500 0.41%	84,000 0.21%	1,773,800	Carried on a show of hands			Carried
3 Re-election of Christopher Chen	Ordinary	42,192,025 99.41%	167,500 0.39%	84,000 0.20%	0	Carried on a show of hands			Carried
4 Election of Rui Zhang	Ordinary	22,070 0.05%	42,337,455 99.75%	84,000 0.20%	0	Not carried on a show of hands			Not Carried
5 Approval of additional 10% placement capacity	Special	42,189,545 99.40%	169,980 0.40%	84,000 0.20%	0	Carried on a show of hands			Carried
6 Ratification of issue of Shares to Hong Kong Jinggaofengda Business Co. Limited	Ordinary	30,429,545 99.18%	167,500 0.55%	84,000 0.27%	2,480	Carried on a show of hands			Carried
7 Change of name of the Company	Special	42,359,525 99.80%	0 0.00%	84,000 0.20%	0	Carried on 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.