



## RESULTS OF 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 General Meeting held earlier today as per the table attached.

All resolutions were passed.

No other resolutions were put to the meeting.

### ASX RELEASE

22 December  
2017

#### ASX CODE

AVW

#### REGISTRY

Computershare

#### SHARES ON ISSUE

87,088,295

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**Avira Resources Limited  
2017 General Meeting  
Friday, 22 December 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 Placement - Shares	Ordinary	36,957,028 99.42%	168,500 0.45%	50,000 0.13%	0	Carried on a show of hands			Carried
2 Issue of options to corporate advisor	Ordinary	37,119,528 99.87%	0 0.00%	50,000 0.13%	6,000	Carried on a show of hands			Carried
3 Issue shares in satisfaction of repayment of debt	Ordinary	37,119,528 99.85%	6,000 0.02%	50,000 0.13%	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.