



AVIRA RESOURCES
LIMITED

31 August 2018

The Manager
Market Announcements Office
Australian Securities Exchange ("ASX")
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 31 August 2018 at 9:00 AM (WST).

The resolutions voted on were in accordance with the Notice of General Meeting as previously advised to the Australian Securities Exchange. Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

General Meeting – Details of Proxy Votes

ALL RESOLUTIONS WERE PASSED ON A SHOW OF HANDS	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
RESOLUTION 1 – ISSUE OF SHARES PURSUANT TO CONVERTIBLE LOANS	141,200,600	28,634,155	-	-	169,834,755
RESOLUTION 2 – PLACEMENT – SHARES	141,200,600	28,634,155	-	-	169,834,755

Yours Faithfully
By Order of the Board
Sonu Cheema
Company Secretary

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