



AVIRA RESOURCES
LIMITED

30 November 2018

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

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 30 November 2018 at 8:00 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

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	164,701,671 96.05%	0 0.00%	6,768,667 3.95%	1,600	Carried on a show of hands			Carried
2 Election of Director - Mr David Wheeler	Ordinary	177,709,217 96.33%	0 0.00%	6,768,667 3.67%	0	Carried on a show of hands			Carried
3 Election of Director - Mr David Deloub	Ordinary	177,709,217 96.33%	0 0.00%	6,768,667 3.67%	0	Carried on a show of hands			Carried
4 Election of Director Mr Maciej Rosiewicz	Ordinary	177,709,217 96.33%	0 0.00%	6,768,667 3.67%	0	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity	Special	177,709,212 96.33%	5 0.00%	6,768,667 3.67%	0	Carried on a show of hands			Carried

Yours Faithfully
By Order of the Board
Sonu Cheema
Company Secretary

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