



AVIRA RESOURCES  
LIMITED

22 November 2019

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, 22 November 2019 at 8:30 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 and poll 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	169,719,337 99.39%	1,045,600 0.61%	0 0.00%	2,600	169,719,337 99.39%	1,045,600 0.61%	2,600	Carried
2 Re-election of Director - Mr David Deloub	Ordinary	141,110,382 82.63%	29,656,155 17.37%	0 0.00%	1,000	141,110,382 82.63%	29,656,155 17.37%	1,000	Carried
3 Approval of 10% Placement Capacity	Special	140,974,782 82.56%	29,788,155 17.44%	0 0.00%	4,600	140,974,782 82.56%	29,788,155 17.44%	4,600	Carried
4 Replacement of Constitution	Special	170,720,937 99.98%	42,000 0.02%	0 0.00%	4,600	170,720,937 99.98%	42,000 0.02%	4,600	Carried

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

Yours Faithfully  
By Order of the Board  
**Sonu Cheema**  
Company Secretary

-ENDS-