



Adavale Resources Limited
ACN 008 719 015

ASX Announcement
01 December 2016
Results Of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise that each resolution put to the Annual General Meeting of the Company, held on Wednesday, 30 November 2016 was passed as follows:

Resolution 2 – ADOPTION OF THE REMUNERATION REPORT

a) The resolution was carried as an ordinary resolution on a poll, as follows:

For	Against	Total Votes Cast	Abstain
17,026,007 96.53%	611,494 3.47%	17,637,501	2,925

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstain
12,472,187 95.22%	611,494 4.67%	15,042 0.11%	2,925

Resolution 3.1 – RE-ELECTION OF DIRECTOR: MR SAHARTO SAHARDJO

a) The resolution was carried as an ordinary resolution on a poll, as follows:

For	Against	Total Votes Cast	Abstained
17,025,726 96.77%	569,189 3.23%	17,594,915	45,511

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
12,469,915 95.51%	569,189 4.36%	17,033 0.13%	45,511

Resolution 3.2 – RE-ELECTION OF DIRECTOR: MR PETER MURPHY

a) The resolution was carried as an ordinary resolution on a poll, as follows:

For	Against	Total Votes Cast	Abstained
17,063,728 96.77%	569,189 3.23%	17,632,917	7,509

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
12,507,917 95.52%	569,189 4.35%	17,033 0.13%	7,509

Resolution 4 – RATIFY THE ISSUE OF SHARES

a) The resolution was carried as a special resolution on a poll, as follows:

For	Against	Total Votes Cast	Abstained
11,288,129 95.14%	576,417 4.86%	11,864,546	1,674

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
6,732,309 91.90%	576,417 7.87%	17,042 0.23%	1,674

Resolution 5 – ADDITIONAL 10% PLACEMENT CAPACITY

a) The resolution was carried as a special resolution on a poll, as follows:

For	Against	Total Votes Cast	Abstained
17,061,935 96.73%	576,817 3.27%	17,638,752	1,674

b) Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
12,508,124 95.48%	576,817 4.40%	15,033 0.12%	1,674

For and on behalf of Adavale Resources Limited



Leanne Ralph
Company Secretary
01 December 2016