

6 October 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

Please find attached the proxy summary.

Yours faithfully



Paul Bridson
Company Secretary

**Avalon Minerals Ltd
General Meeting
6 October 2011**

Proxy Summary

1) Ratification of Prior Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,337,530	883,532	1,420,000	1,049,680

The motion was carried on a show of hands as an ordinary resolution.

2) Ratification of Prior Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,604,923	22,152,028	15,884,111	1,049,680

The motion was carried on a show of hands as an ordinary resolution.

3) Director Participation in Share Placement - Mr David McSweeney

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
28,937,738	22,174,678	14,528,646	1,049,680

The motion was carried on a show of hands as an ordinary resolution.

4) Director Participation in Share Placement - Mr Andrew Munckton

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,488,384	22,174,678	978,000	1,049,680

The motion was carried on a show of hands as an ordinary resolution.

5) Director Participation in Share Placement - Mr Stephen Stone

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
43,466,384	22,174,678	1,028,570	21,110

The motion was carried on a show of hands as an ordinary resolution.