

Annual General Meeting Results

Adavale Resources Limited (ASX: ADD) (“or the Company”) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

This announcement is authorised for release by the Board of Adavale Resources Limited.

Further information:

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Directors & Officers

ALLAN RITCHIE
Executive Chairman & CEO

JOHN HICKS
Non-Executive Director


NIC MATICH
Non-Executive Director

LEONARD MATH
CFO & Company Secretary

 [Adavaleresources](https://www.linkedin.com/company/adavaleresources)

 [AdavaleL](https://twitter.com/AdavaleL)

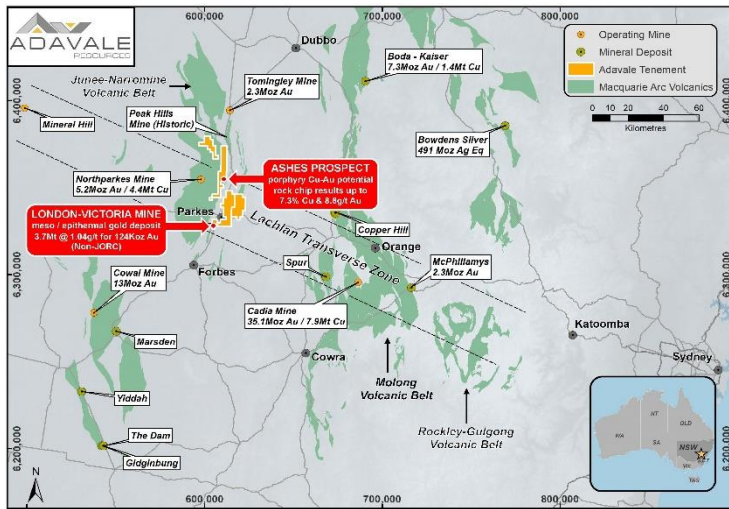
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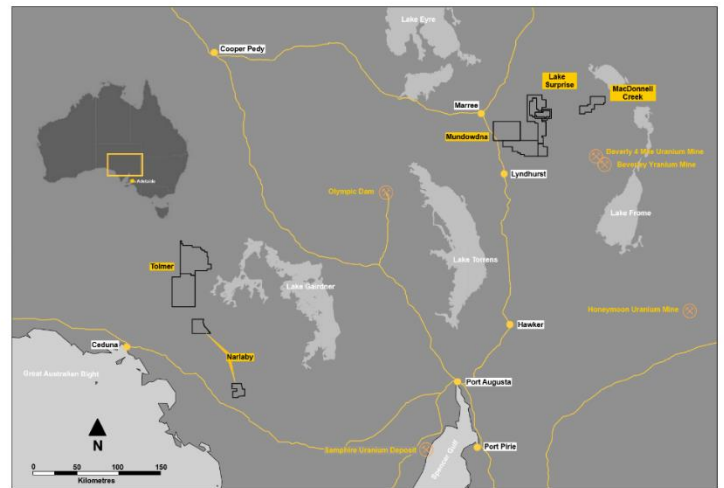
Adavale Resources Limited
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ABOUT ADAVALE – Exploring for Gold and Copper in the NSW Lachlan Fold Belt, Uranium in South Australia and Nickel Sulphide in Tanzania.

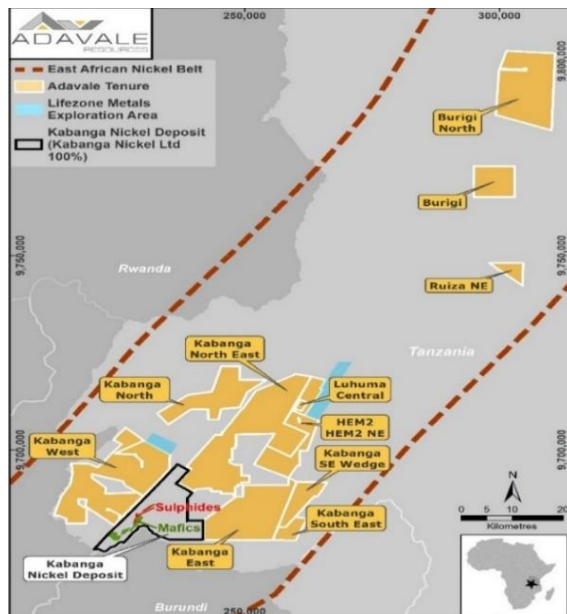


Adavale Resources Limited (ASX:ADD) is the holder of the Parkes Project comprising 4 granted Exploration Licences considered highly prospective for gold and copper due to their proximity to the giant Northparkes mine at the intersection of the Lachlan Transverse Zone with the western part of the prolific gold and copper producing Early Ordovician Macquarie Arc Volcanics – a geological setting also similar to the nearby world-class Cadia-Ridgeway Cu-Au porphyry deposit.

Adavale holds 7 granted exploration licences prospective for their sedimentary uranium potential within the northern part of the highly prospective Northern outwash from the Flinders Ranges in South Australia and 4 exploration licence applications east of Ceduna on the Eyre Peninsula. Adavale has also secured the uranium rights over EL6968 increasing Adavale's uranium tenement holdings including uranium rights to 6,117km².



Adavale also holds the Kabanga Jirani Nickel Project, a portfolio of 12 highly prospective granted licences along the Karagwe-Ankolean belt in Tanzania. The 9 southernmost licences are proximal to the world-class Kabanga Nickel Deposit (87.6Mt @ 2.63% Ni Eq). Adavale holds 100% of all licences except 2 licences known as the Luhuma-Farm-in are held 65% adding a further 99km² bringing the portfolio to 1,315km²). Adavale's licences were selected based on their strong geochemical and geophysical signatures from the sulphides exploration undertaken by BHP.



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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	104,531,088 94.26%	5,941,358 5.36%	420,000 0.38%	37,000	104,951,088 94.64%	5,941,358 5.36%	37,000	Carried
2 Election of Director - Allan Ritchie	Ordinary	139,691,883 96.35%	4,876,090 3.36%	420,000 0.29%	0	140,111,883 96.64%	4,876,090 3.36%	0	Carried
3 Election of Director - Maurice Dominic Matich	Ordinary	139,691,883 96.35%	4,876,090 3.36%	420,000 0.29%	0	140,111,883 96.64%	4,876,090 3.36%	0	Carried
4 Re-election of Director - John Hicks	Ordinary	139,691,883 96.35%	4,876,090 3.36%	420,000 0.29%	0	140,111,883 96.64%	4,876,090 3.36%	0	Carried
5 Approval of 7.1A Mandate	Special	139,234,883 96.03%	5,333,090 3.68%	420,000 0.29%	0	139,654,883 96.32%	5,333,090 3.68%	0	Carried
6 Renewal of Proportional Takeover Provisions in the Constitution	Special	138,516,984 95.54%	6,050,989 4.17%	420,000 0.29%	0	138,936,984 95.83%	6,050,989 4.17%	0	Carried

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

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