

General Meeting Results

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

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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

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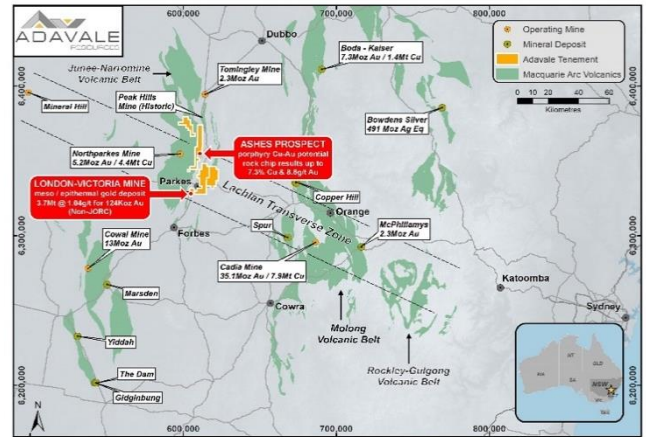
Adavale Resources Limited
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West Leederville, WA, 6007

ABOUT ADAVALE RESOURCES

Exploring for Gold and Copper in the NSW Lachlan Fold Belt, Uranium in South Australia, and Nickel Sulphide in Tanzania.

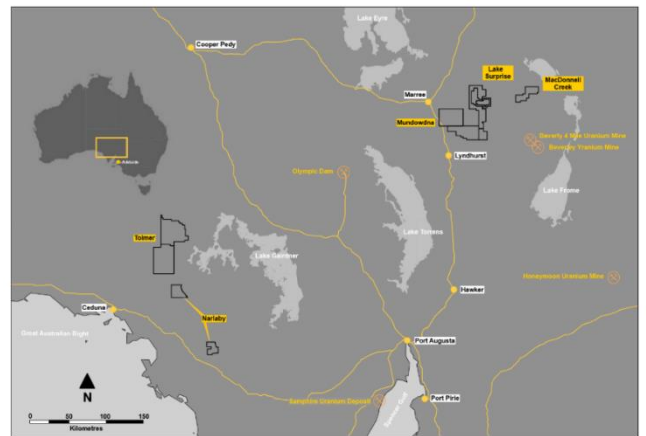
The Parkes Project

Adavale Resources Limited (ASX:ADD) holds a 72.5% interest in the Parkes Gold and Copper Project, consisting of 4 granted exploration licences of ~395 km² that are highly prospective for Au-Cu, primarily due to their location adjacent the giant Northparkes copper-gold mine and encompassing the Ordovician-aged rocks of the Macquarie Arc, within the crustal-scale structure of the Lachlan Transverse Zone (LTZ) that contain both Northparkes and the world-class Cadia gold-copper Mine.



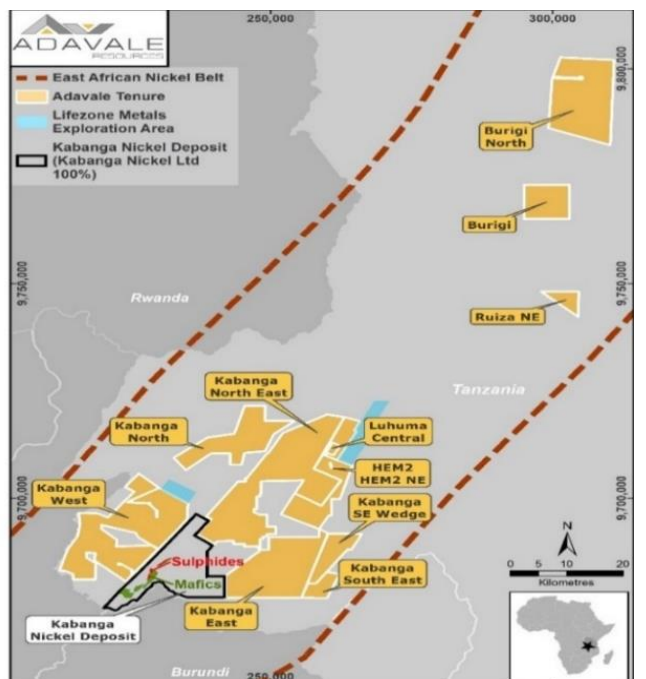
South Australian Uranium Portfolio

Adavale also holds 7 granted exploration licences that are prospective for their sedimentary uranium potential within the northern part of the highly-prospective Northern outwash from the Flinders Ranges in South Australia, as well as 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 to include uranium rights to 6,117km².



The Kabanga Jirani Nickel Project

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 for 2 licences that are known as the Luhuma-Farm-in, which are held at 65%, adding a further 99km² and bringing the portfolio to 1,315km². Adavale's licences were selected based on their strong geochemical and geophysical signatures from the previous 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 Approval to issue Securities in consideration for Parkes Project Acquisition	Ordinary	182,832,852 72.01%	4,139,156 1.63%	66,922,558 26.36%	74,876	249,755,410 98.37%	4,139,156 1.63%	74,876	Carried
2 Approval to issue securities in consideration for facilitation services provided by GBA Capital Pty Ltd	Ordinary	181,719,463 78.36%	4,952,545 2.14%	45,222,558 19.50%	74,876	226,942,021 97.86%	4,952,545 2.14%	74,876	Carried
3 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	124,167,881 91.52%	5,672,874 4.18%	5,828,339 4.30%	62,876	129,996,220 95.82%	5,672,874 4.18%	62,876	Carried
4 Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Ordinary	124,107,881 91.47%	5,732,874 4.23%	5,828,339 4.30%	62,876	129,936,220 95.77%	5,732,874 4.23%	62,876	Carried
5 Approval to issue Tranche 2 Placement Shares	Ordinary	117,945,840 90.94%	5,932,874 4.57%	5,828,339 4.49%	6,024,917	123,774,179 95.43%	5,932,874 4.57%	6,024,917	Carried
6 Approval to issue free attaching Placement Options	Ordinary	117,945,840 90.94%	5,932,874 4.57%	5,828,339 4.49%	6,024,917	123,774,179 95.43%	5,932,874 4.57%	6,024,917	Carried
7 Approval for director participation in Placement Allan Ritchie	Ordinary	155,364,217 67.91%	6,172,874 2.70%	67,222,558 29.39%	122,876	222,586,775 97.30%	6,172,874 2.70%	122,876	Carried
8 Approval for director participation in Placement – Maurice Dominic Matich	Ordinary	176,117,801 70.59%	6,172,874 2.47%	67,222,558 26.94%	122,876	243,340,359 97.53%	6,172,874 2.47%	122,876	Carried

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9 Approval for director participation in Placement – John Hicks	Ordinary	171,525,374 70.03%	6,172,874 2.52%	67,222,558 27.45%	9,048,636	238,747,932 97.48%	6,172,874 2.52%	9,048,636	Carried
10 Approval to issue Lead Manager Options to GBA Capital Pty Ltd	Ordinary	180,751,134 77.96%	5,872,874 2.53%	45,222,558 19.51%	122,876	225,973,692 97.47%	5,872,874 2.53%	122,876	Carried
11 Approval to issue securities in consideration for advisory services to GBA Capital Pty Ltd	Ordinary	148,764,463 64.15%	5,189,545 2.24%	77,952,558 33.61%	62,876	226,717,021 97.76%	5,189,545 2.24%	62,876	Carried
12 Approval to issue performance rights to Allan Ritchie	Ordinary	155,364,217 67.91%	6,172,874 2.70%	67,222,558 29.39%	122,876	222,586,775 97.30%	6,172,874 2.70%	122,876	Carried
13 Approval to issue performance rights to Maurice Dominic Match	Ordinary	176,177,801 70.59%	6,172,874 2.47%	67,222,558 26.94%	62,876	243,400,359 97.53%	6,172,874 2.47%	62,876	Carried
14 Approval to Increase Maximum Securities Under the Company's Employee Securities Incentive Plan	Ordinary	103,713,083 58.64%	5,932,874 3.35%	67,222,558 38.01%	47,680,677	170,935,641 96.65%	5,932,874 3.35%	47,680,677	Carried

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