

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

DAVID WARD
Non-Executive Director

NIC MATICH
Non-Executive Director

LEONARD MATH
CFO & Company Secretary



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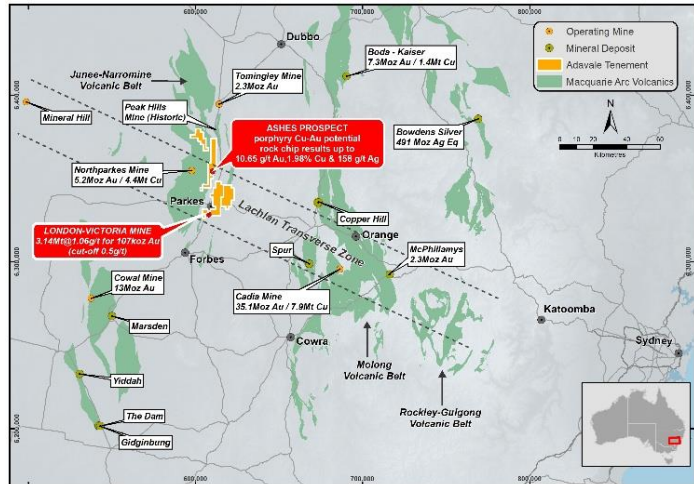
Adavale Resources Limited
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ABOUT ADAVALE RESOURCES

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

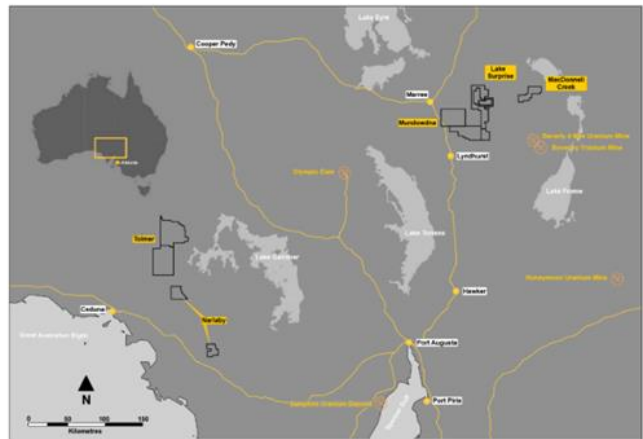
The Parkes Project

Adavale Resources Limited (ASX:ADD) tenements span ~371km² including 100% of EL9785 and a 72.5% interest in the Parkes Gold and Copper Project, consisting of four granted exploration licences 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.



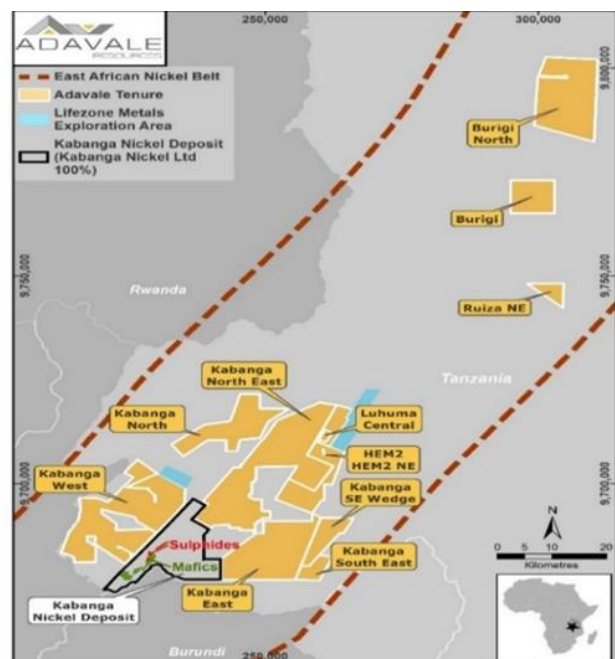
South Australian Uranium Portfolio

Adavale also holds 11 granted exploration licences that are prospective for their sedimentary uranium potential. 7 are held within the northern part of the highly-prospective Northern outwash from the Flinders Ranges in South Australia, as well as 4 granted exploration licence east of Ceduna on the Eyre Peninsula, increasing Adavale's uranium tenement holdings to 4,959km².



The Kabanga Jirani Nickel Project

Adavale also holds the Kabanga Jirani Nickel Project, a portfolio of 13 highly prospective granted licences along the East African Nickel belt in Tanzania. The nine 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 two 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.



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 Placement Options	Ordinary	36,403,411 98.28%	425,838 1.15%	212,709 0.57%	0	36,616,120 98.85%	425,838 1.15%	0	Carried
2 Approval for Director Participation in Placement – Allan Ritchie	Ordinary	62,246,499 98.97%	430,840 0.69%	212,709 0.34%	0	62,459,208 99.31%	430,840 0.69%	0	Carried
3 Approval for Director Participation in Placement – Maurice Matich	Ordinary	63,849,416 99.00%	430,840 0.67%	212,709 0.33%	1,056,666	64,062,125 99.33%	430,840 0.67%	1,056,666	Carried
4 Approval for Director Participation in Placement – David Ward	Ordinary	64,356,082 98.18%	430,840 0.66%	762,709 1.16%	0	65,118,791 99.34%	430,840 0.66%	0	Carried
5 Approval to Issue Lead Manager Options	Ordinary	59,426,095 98.92%	439,588 0.73%	212,709 0.35%	561,000	59,638,804 99.27%	439,588 0.73%	561,000	Carried

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