



8 October 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**GENERAL MEETING OF SHAREHOLDERS HELD 8 OCTOBER 2008**

Avonlea Minerals Limited advises the results of the General Meeting of Shareholders held today.

All resolutions put to shareholders were passed by a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes.

**Resolution 1 – Ratification of Prior Issue of 3,450,000 shares**

For	8,858,750
Against	0
Abstain	0

**Resolution 2 – Placement of 7,500,000 shares**

For	8,858,750
Against	0
Abstain	0

**Resolution 3 – Director Participation in Placement – David Riekie**

For	8,858,750
Against	0
Abstain	0

**Resolution 4 – Issue of Director Options – David Riekie**

For	8,858,750
Against	0
Abstain	0

Yours sincerely,



**Andrew Gastevich**  
**Company Secretary**

For further information, please contact;  
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