



30 April 2009

Companies Announcement Office
Australian Securities Exchange Limited
Level 6
20 Bridge Street
Sydney NSW 2000

Via E-lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Shareholders of Avonlea Minerals Limited held at 10am WST on 30 April 2009 were passed on a show of hands:

RESOLUTION 1: CREATION OF A NEW CLASS OF SHARES
RESOLUTION 2: ACQUISITION OF ERIS MINING (PTY) LIMITED
RESOLUTION 3: ELECTION OF DIRECTOR – HAMISH HALLIDAY

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

Yours Faithfully

David Riekie

MANAGING DIRECTOR

For further information please contact:

David Riekie, Managing Director +61 8 9287 5900
david.riekie@avonleaminerals.com.au +61 419 994 301

Joanna Kiernan, Company Secretary +61 8 9287 5900
joanna.kiernan@avonleaminerals.com.au +61 412 241 292

Avonlea Minerals Limited
General Meeting Limited – 30 April 2009
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act of 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Avonlea Minerals Limited at its General Meeting held on 30 April 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	10,792,000	10,792,000	10,792,000
Total number of proxy votes in respect of which the appointments specified that:			
<ul style="list-style-type: none"> • The proxy is to vote for the resolution 	10,709,300	10,709,300	10,709,300
<ul style="list-style-type: none"> • The proxy is to vote against the resolution 	-	-	-
<ul style="list-style-type: none"> • The proxy is to abstain on the resolution 	-	-	-
<ul style="list-style-type: none"> • The proxy may vote at the proxy's discretion 	82,700	82,700	82,700
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A

Yours Faithfully



David Riekie

MANAGING DIRECTOR