



**AVZ Minerals
Limited**

12 October 2017

Company Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders today on a show of hands. Valid proxy votes received were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Ratification of Shares & Options - Huayou International Mining (Hong Kong) Ltd	417,822,426	8,888	-	431,669
Resolution 2	Ratification of Shares - Huayou International Mining (Hong Kong) Ltd	417,822,426	8,888	-	431,669
Resolution 3	Placement - Options - Huayou International Mining (Hong Kong) Ltd	417,822,426	8,888	-	431,669
Resolution 4	Placement - Shares & Options - Institutional and Sophisticated Investors	397,147,733	20,683,581	-	431,669
Resolution 5	Performance Rights - Mr Graeme Johnston	399,758,447	16,864,867	1,208,000	431,669
Resolution 6	Performance Rights - Mr Jarad Robertson	402,964,908	14,866,406	-	431,669
Resolution 7	Performance Rights - Mr Balthazar Tshiseke	403,086,808	14,744,506	-	431,669
Resolution 8	Performance Rights - Mr Papy Lunga Kyoni	403,086,808	14,744,506	-	431,669
Resolution 9	Performance Rights - Mr Mathew O'Hara	402,964,908	14,866,406	-	431,669
Resolution 10	Ratification Shares - Sophisticated Investors	417,723,064	108,250	-	431,669
Resolution 11	Ratification of Shares - Medidoc Fze	417,814,176	17,138	-	431,669
Resolution 12	Ratification of Performance Rights - Airguide	380,553,676	18,888	37,258,750	431,669
Resolution 13	Placement - Dathomir Mining Resources Sarl	177,822,426	8,888	240,000,000	431,669

Yours faithfully

Mathew O'Hara
Company Secretary