

26 November 2009

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Adavale Resources Limited announces that shareholders have approved the resolutions submitted to the Annual General Meeting of the Company on 26 November 2009, summarized below:

1. Adoption of remuneration report
2. To re-elect Mr John Ernest Risinger as a director
3. To re-elect Mr Mark Ellis Stevenson as a director

Appointments representing 84,748,124 proxy votes were received in relation to each of the proposed resolutions. The proxies were instructed to vote as follows:

Resolution	For	Against	Open	Abstain	Total
Ordinary 1	83,404,691	308,123	1,034,287	1,023	84,748,124
Ordinary 2	83,713,505	296	1,034,287	36	84,748,124
Ordinary 3	83,713,505	296	1,034,287	36	84,748,124

On a show of hands, the above resolutions as printed in the relevant Notice of Meeting were carried unanimously.

For and on behalf of Adavale Resources Limited



Sylvie Dimarco
Secretary