ASX AND MEDIA ANNOUNCEMENT

11 September 2012

Australian Securities Exchange
Company Announcements Office
ASX Limited
Exchange Plaza
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

RESULTS OF GENERAL MEETING FOR AVIVA CORPORATION LTD

The Directors of Aviva Corporation Ltd (ASX: AVA, BSE: AVIVA) (“Aviva” or the “Company”) wishes to advise that, at the General Meeting held today, the members approved the resolution as set out in the Notice of General Meeting dated 6 August 2012 on a show of hands.

Set out below are the details of the total number of proxy votes which were exercisable in respect to the resolution considered at the General Meeting, by all proxies validly appointed and in the manner in which those appointments specified that the proxies vote.

By order of the Board of Directors

Yours sincerely

Stef Weber
Company Secretary
Aviva Corporation Limited
### Aviva Corporation Limited General Meeting - Shareholder Results

Tuesday, 11 September 2012

As required by section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the following information is provided to the Australian Stock Exchange Limited in respect of a resolution passed by members of Aviva Corporation Limited at its General Meeting held on 11 September 2012.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Votes:</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Proxy discretion</th>
<th>RESULT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution</td>
<td>Method: (S) Show of Hands (P) Poll</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resolution 1: Sale of Aviva Mining (Kenya) Limited</td>
<td>S</td>
<td>50 Proxies (41,155, 814)</td>
<td>0</td>
<td>0</td>
<td>8 Proxies (2,771,561)</td>
<td>Carried</td>
</tr>
</tbody>
</table>