ASX AND MEDIA ANNOUNCEMENT

09 July 2013

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 resolutions as set out in the Notice of General Meeting dated 29 May 2013 on a show of hands.

Set out below are the details of the total number of proxy votes which were exercisable in respect to each of the resolutions 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, 9 July 2013

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 the resolutions passed by members of Aviva Corporation Limited at its General Meeting held on 9 July 2013.

<table>
<thead>
<tr>
<th>Votes</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Proxy Discretion</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Method: (S) Show of Hands (P) Poll</td>
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</tbody>
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**Resolution 1: The Sale of Botswana Energy Solutions Limited**

- S 56 Proxies (57,962,467)
- 1 Proxy (10,000)
- 3 Proxies (25,355,843)
- 6 Proxies (224,219)
- Carried

**Resolution 2: Authority to issue Securities to Arredo Pty Ltd or its Nominees**

- S 56 Proxies (57,962,467)
- 1 Proxy (10,000)
- 3 Proxies (25,355,843)
- 6 Proxies (224,219)
- Carried

**Resolution 3: Appointment of Mr Ian Middlemas as a Director of the Company**

- S 57 Proxies (57,950,178)
- 2 Proxies (26,670)
- 1 Proxy (25,351,462)
- 6 Proxies (224,219)
- Carried

**Resolution 4: Appointment of Mr Mark Pearce as a Director of the Company**

- S 57 Proxies (57,950,178)
- 2 Proxies (26,670)
- 1 Proxy (25,351,462)
- 6 Proxies (224,219)
- Carried

**Update on sale of Mmamantswe Coal Project**

Approval of resolution 1 satisfies the last condition precedent to the sale of the Mmamantswe coal project to African Energy Resources Limited (as announced on 29 April 2013). Aviva expects to achieve completion of this transaction within one week.