24 November 2011

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING FOR AVIVA CORPORATION LTD

The Directors of Aviva Corporation Ltd (the “Company”), wishes to advise that, at the Annual General Meeting held today, the members approved the resolutions as set out in the 2011, Notice of Annual General Meeting 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 Annual 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,

Brad Boyle
Company Secretary
Aviva Corporation Ltd
Aviva Corporation Limited Annual General Meeting of Shareholders Results

Wednesday, 24 November 2011

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in the 2011 Notice of Annual General Meeting.

Manner in which Securityholder directed the proxy to vote (at proxy close) and the number of shares attached to those proxy votes.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Method:</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
<th>Open</th>
<th>RESULT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution 1: Adoption of the Remuneration Report</td>
<td>(S) Show of Hands, (P) Poll</td>
<td>20 x Proxies (20,866,831)</td>
<td>1 x Proxy (2,222)</td>
<td>6 x Proxies (9,052,205)</td>
<td>2 x Proxies (5,100)</td>
<td>Carried</td>
</tr>
<tr>
<td>Resolution 2: Re-Election of Director – Dr. Geoffrey Loftus-Hills</td>
<td>(S) Show of Hands, (P) Poll</td>
<td>26 Proxies (29,902,158)</td>
<td>1 x Proxy (14,000)</td>
<td>0</td>
<td>2 x Proxies (5,100)</td>
<td>Carried</td>
</tr>
</tbody>
</table>