



Company Announcement

30 November 2007

Avastra Ltd (ASX: AVS): Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 ASX Listing Rule 3.13.2, Avastra Ltd is pleased to advise that all of the resolutions considered by shareholders at the Annual General Meeting held today in Brisbane were passed on a show of hands.

The following valid proxy votes were received for each resolution:

Resolution	For	Against	Abstain	Open/Undirected
1. Change of Company Name	40,676,250	17,500	100,000	5,325,035
2. Adoption of Remuneration Report	36,251,516	4,541,734	7,500	5,318,035
3. Re-election of Company Director – Dr Mitchell Rosenberg	39,404,950	1,394,800	1,000	5,318,035
4. Re-election of Company Director – Mr Simon Mitchell	40,790,750	4,428,310	1,000	898,725
5. Re-election of Company Director – Mr Troy Shadian	39,414,950	1,384,800	1,000	5,318,035
6. Re-election of Company Director – Dr George Steinfels	39,414,950	1,384,800	1,000	5,318,035
7. Ratification of Allotment and Issue of Shares	39,461,251	89,499	108,800	767,197
8. Approval of Issue of Shares	40,711,251	89,499	8,800	767,197
9. Approval of Issue of Options to Director	24,735,478	19,391,948	17,300	767,197

By Order of the Board

A handwritten signature in black ink, appearing to read 'Paul Jobbins'.

Paul Jobbins
Company Secretary

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