

ASX Announcement
November 24, 2011



Annual General Meeting Resolutions and Proxy Votes

AWE Limited advises that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the result of resolutions put to members at its Annual General Meeting held earlier today set out in the attached summary.

Yours Sincerely

Neville Kelly
Company Secretary
AWE Limited



Resolution 1 – Adoption of remuneration report (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	252,325,120
Against:	4,742,893
Abstain:	4,805,828
Discretion:	4,533,938

Resolution 2(a) – Re-election of David McEvoy as a director (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	256,159,004
Against:	2,999,939
Abstain:	4,225,998
Discretion:	3,052,838

Resolution 2(b) – Re-election of Kenneth Williams as a director (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	253,933,146
Against:	3,069,069
Abstain:	4,237,994
Discretion:	5,197,570

Resolution 3(a) – Grant of 920,245 Cash Share Rights to Bruce Clement (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	251,056,524
Against:	6,448,590
Abstain:	4,373,562
Discretion:	4,527,303

Resolution 3(b) – Grant of 916,031 Cash Share Rights to Bruce Clement (ordinary resolution)

This resolution was carried on a show of hands.

The proxy votes received prior to the meeting on this resolution were as follows:

For:	251,034,399
Against:	6,458,325
Abstain:	4,382,654
Discretion:	4,532,401

Resolution 4 – Changes to Constitution (including Proportional Takeover Provisions) (special resolution)

This resolution was withdrawn and not put to the meeting.

The proxy votes received prior to the meeting on this withdrawn resolution were as follows:

For:	112,981,547
Against:	145,631,440
Abstain:	4,614,050
Discretion:	3,202,742