

22 December 2011

Aventine Resources plc

Results of Annual General Meeting, 22 December 2011

The business for the Annual General Meeting of Aventine Resources plc was adjourned by unanimous agreement of members attending the meeting.

The Directors will schedule to reconvene the meeting in 2012 when the audited accounts of the Company are available to present to the members for consideration and adoption.

**Aventine Resources plc**

John Liwosz  
Director