

## Armour Energy Limited

21 November 2017

### Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (“AGM”) of the Company held today, all of the resolutions as set out below **were passed by a show of hands without amendment, including Special Resolution 5 requiring a 75% majority.**

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was able to vote at the proxy’s discretion;
- II. The proxy was to vote for the resolution;
- III. The proxy was to vote against the resolution; and
- IV. The proxy abstained from voting

are set out below:

| Ordinary | Matter  | Discretion | For         | Against   | Abstain   | Total       |
|----------|---|------------|-------------|-----------|-----------|-------------|
| 1        | Remuneration Report   | 3,200,980  | 102,710,590 | 1,059,775 | 5,401,868 | 112,373,213 |
| 2        | Re-election of Stephen Bizzell as a Director                                  | 3,200,980  | 109,137,681 | 34,552    | -         | 112,373,213 |
| 3        | Re-election of Matthew Beach as a Director                                    | 3,200,980  | 109,112,181 | 60,052    | -         | 112,373,213 |
| 4        | Pre-approval or Ratification of the issue up to 111,915,995 Convertible Notes | 3,200,980  | 108,166,957 | 1,005,276 | -         | 112,373,213 |
| Special  | Matter  | Discretion | For         | Against   | Abstain   | Total       |
| 5        | Additional 10% of issued share capital pursuant to LR 7.1A                    | 3,200,980  | 108,111,182 | 1,061,051 | -         | 112,373,213 |

We note that all discretionary proxies were directed in favour of the resolutions put to the meeting, including discretionary votes assigned to the Chairman.



On behalf of the board  
Karl Schlobohm  
Company Secretary

**For further information contact:**

Roger Cressey – CEO  
07 – 3303 0620

Karl Schlobohm – Company Secretary  
07-3303 0661