

Armour Energy Limited

27 November 2018

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 12 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	17,403,023	124,706,995	910,499	5,758,680	148,779,197
2	Re-election of Nicholas Mather	17,373,023	131,235,536	31,818	138,820	148,779,197
3	Re-election of Roland Sleeman	17,373,023	131,235,536	31,818	138,820	148,779,197
4	Re-election of Eytan Uliel	17,373,023	131,219,286	57,318	129,570	148,779,197
5	Ratification of placement shares issued	17,408,022	131,203,537	38,068	129,570	148,779,197
6	Approval to issue shares to Stephen Bizzell	17,373,023	128,694,486	923,067	1,788,621	148,779,197
7	Approval to issue shares to Nicholas Mather	17,413,023	126,766,345	923,067	3,676,762	148,779,197
8	Approval to issue shares to DGR Global Ltd	17,413,023	18,698,824	638,068	112,029,282	148,779,197
9	Ratification of Tribeca Options issued	17,413,023	131,204,786	31,818	129,570	148,779,197
10	Ratification of Convertible Notes issued	17,413,023	131,144,287	92,317	129,570	148,779,197
11	Approval or Ratification of the issue up to 30 million placement shares	17,413,023	131,144,287	92,317	129,570	148,779,197
Special	Matter	Discretion	For	Against	Abstain	Total
12	Additional 10% of issued share capital pursuant to LR 7.1A	17,413,023	130,539,787	696,817	129,570	148,779,197

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