

Armour Energy Limited

26 November 2019

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 6 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	43,646	119,352,624	317,499	1,714,052	121,427,821
2	Re-election of Stephen Bizzell	43,646	121,101,675	282,500	-	121,427,821
3	Ratification of Securities Previously Issued	43,646	121,093,174	95,001	196,000	121,427,821
4	Approval of Employee Share Option Plan	43,646	119,394,623	370,501	1,619,051	121,427,821
5	Approval for the Allotment of Options to Bizzell Capital Partners Pty Ltd	43,646	116,607,625	3,157,499	1,619,051	121,427,821
Special	Matter					
6	Additional 10% of issued share capital pursuant to LR 7.1A	43,646	118,509,176	2,874,999	-	121,427,821

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