

23 November 2021



Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

To whom it may concern,

### **Results of the Annual General Meeting – 23 November 2021**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy and voting summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Brett Dickson", written over a light blue horizontal line.

Brett Dickson  
Company Secretary

**AZURE MINERALS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 23 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	78,899,517 97.25%	1,336,394 1.65%	892,660 1.10%	230,631	132,939,248 99.00%	1,336,394 1.00%	666,207	Carried
2 Election of Ms Hui (Annie) Guo as a Director	Ordinary	80,417,455 96.99%	1,588,841 1.92%	901,660 1.09%	172,248	134,901,762 98.84%	1,588,841 1.16%	172,248	Carried
3 Election of Mr Brian Thomas as a Director	Ordinary	80,813,057 97.47%	1,141,572 1.38%	952,160 1.15%	173,415	135,347,864 99.16%	1,141,572 0.84%	173,415	Carried
4 Approval of 10% Placement Capacity	Special	23,364,749 28.13%	58,758,113 70.76%	919,994 1.11%	37,348	77,126,923 56.45%	59,498,580 43.55%	37,348	Not Carried
5 Ratification of prior issue - Barton Consideration Shares	Ordinary	80,773,174 97.38%	1,265,147 1.53%	899,660 1.09%	142,223	135,019,438 99.07%	1,265,147 0.93%	378,266	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.