

29 June 2022



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 General Meeting – 29 June 2022

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
GENERAL MEETING
Wednesday, 29 June 2022
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 - Sale of Mexican Subsidiaries	Ordinary	86,270,861 98.88%	351,522 0.40%	625,598 0.72%	36,046	87,454,761 99.60%	351,522 0.40%	36,046	Carried

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