

22 November 2016



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

Dear Sir,

### **Results of the Annual General Meeting**

#### **Azure Minerals Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to today's 2016 Annual General Meeting were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy 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, 22 November 2016**  
**Voting Results**



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

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 Non Binding Resolution to adopt Remuneration Report	Ordinary	212,676,922 91.75%	10,947,741 4.72%	8,183,351 3.53%	2,183,092	Carried on a show of hands			Carried
2 Re-election of Dr Wolf Martinick as a Director	Ordinary	231,883,812 93.92%	5,774,776 2.34%	9,244,661 3.74%	248,949	Carried on a show of hands			Carried
3 Approval to issue securities under Employee Share Option Plan	Ordinary	191,113,549 81.89%	34,071,290 14.60%	8,183,351 3.51%	622,916	Carried on a show of hands			Carried
4 Approval to issue Director Options to Dr Wolf Martinick or his nominee(s)	Ordinary	209,633,745 89.93%	15,305,073 6.56%	8,183,351 3.51%	868,937	Carried on a show of hands			Carried
5 Approval to issue Director Options to Mr Anthony Rovira or his nominee(s)	Ordinary	210,555,901 90.32%	14,382,917 6.17%	8,183,351 3.51%	868,937	Carried on a show of hands			Carried
6 Approval to issue Director Options to Mr Peter Ingram or his nominee(s)	Ordinary	209,673,745 89.94%	14,935,891 6.41%	8,512,533 3.65%	868,937	Carried on a show of hands			Carried

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