

20 November 2017



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**

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 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**  
**Monday, 20 November 2017**  
**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	267,068,955 86.82%	31,592,513 10.28%	8,897,697 2.90%	5,069,153	Carried on a show of hands			Carried
2 Re-election of Mr Peter Ingram as a Director	Ordinary	292,045,191 92.49%	14,721,486 4.67%	8,973,455 2.84%	4,749,288	Carried on a show of hands			Carried
3 Approval of Additional 10% Placement Capacity	Special	256,889,135 81.35%	49,282,911 15.61%	9,609,065 3.04%	4,708,309	Carried on a show of hands			Carried
4 Approval to issue Director Options to Dr Wolf Martinick or his nominee(s)	Ordinary	224,909,328 71.22%	82,390,448 26.10%	8,470,755 2.68%	4,718,889	Carried on a show of hands			Carried
5 Approval to issue Director Options to Mr Anthony Rovira or his nominee(s)	Ordinary	247,162,561 78.54%	59,060,214 18.77%	8,470,755 2.69%	4,535,889	Carried on a show of hands			Carried
6 Approval to issue Director Options to Mr Peter Ingram or his nominee(s)	Ordinary	219,117,125 70.84%	81,750,022 26.43%	8,470,755 2.73%	4,550,417	Carried on a show of hands			Carried
7 Consolidation of capital	Ordinary	279,486,229 87.74%	31,463,188 9.88%	7,603,307 2.38%	1,936,696	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.