

10 April 2018



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 faint horizontal line.

Brett Dickson  
Company Secretary

**AZURE MINERALS LIMITED**  
**GENERAL MEETING**  
**Tuesday, 10 April 2018**  
**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 Ratification of Prior Share Issue	Ordinary	4,612,887 63.45%	2,250,519 30.96%	406,087 5.59%	42,752	Carried on a show of hands			Carried
2 Approval for Issue of Shares	Ordinary	4,572,384 83.91%	470,264 8.63%	406,087 7.46%	44,452	Carried on a show of hands			Carried
3 Approval for Issue of Options	Ordinary	4,408,677 81.27%	609,835 11.24%	406,087 7.49%	68,588	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.