



AZURE MINERALS LIMITED

ABN 46 106 346 918

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3 May 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 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 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".

Brett Dickson
Company Secretary

1 Ratification of Prior Share Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
99,687,524	5,267,918	758,985	9,047,027

The motion was carried as an ordinary resolution on a show of hands

2 Ratification of Prior Option Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
169,482,551	6,639,194	687,429	9,047,027

The motion was carried as an ordinary resolution on a show of hands