

22 November 2011

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the Company advises that all resolutions put to shareholders at today's General Meeting of Azimuth Resources Ltd, were passed with the following amendments:

- Resolution 2 was amended to delete 'Chairman' and substitute 'a Director'; and
- Resolution 4 was amended to delete 'clause 13.2' and substitute 'clauses 13.7 and 13.8'.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
1	Approval of Remuneration Report	76,542,047	1,076,271	117,334	24,212
2	Re-election of Director – Mr Michael Hunt	84,071,568	51,000	151,735	24,198,578
3	Re-election of Director – Mr Richard Monti	83,465,002	657,566	151,735	24,198,578
4	Increase in Aggregate Non Executive Director Remuneration	76,664,942	992,625	78,085	408,355

All resolutions were carried on a show of hands.

Yours faithfully,



**Josh Ward**  
**Company Secretary**