



# ASX Release

28 March 2012

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## Contact

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**Joshua Ward**  
Company Secretary  
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## Directors

**Michael Hunt** - Chairman  
**Dominic O'Sullivan** - Managing Director  
**Richard Monti** - Executive Director  
**Dean Felton** - Non-Executive Director

## Issued Capital

397,850,724 Ordinary Shares  
26,725,534 Unlisted Options

## ASX Code

AZH (Fully Paid Ordinary Shares)

## About Azimuth:

Azimuth Resources is a Perth based, Guyana focused gold explorer with a portfolio of gold and uranium exploration projects totalling over 8,000km<sup>2</sup> of granted licences (East and West Omai Projects) prospective for gold and 4,000km<sup>2</sup> (Amakura Project) prospective for uranium.

# Results of General Meeting

## Overview

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 without amendment.

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

### 1) Ratification of Prior Issue - Shares

For	Against	Abstain	Proxy's discretion
23,023,017	304,029	77,074	1,843,113

### 2) Adoption of New Employee & Consultant Option Plan

For	Against	Abstain	Proxy's discretion
99,371,107	11,935,622	9,369,375	46,250

### 3) Amendment to Terms of Existing Employee Options

For	Against	Abstain	Proxy's discretion
105,035,011	6,315,388	9,325,705	46,250

All resolutions were carried on a show of hands.

Yours faithfully,

**Joshua Ward**  
Company Secretary