



26 November 2015

Company Announcements Officer  
ASX Ltd  
Level 40, Central Park  
152-158 St Georges Tce  
PERTH WA 6000

**ASX Code: AZM**  
**RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Meeting of Azumah Resources Limited dated 20 October 2015 were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held 26 November 2015.

Resolution 6, Approval of 10% Placement Facility, was a special resolution which was passed by the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to the resolutions put to shareholders at the Annual General Meeting:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain/ Exclude</b>
<b>1. Adoption of Remuneration Report</b>	115,016,444	1,050,195	269,500	8,342,033
<b>2. Re-election of Mr Geoff Jones as a Director</b>	123,575,427	646,845	269,500	186,400
<b>3. Approval of Grant of Performance Rights to Mr Stephen Stone</b>	114,308,298	1,709,445	269,500	8,390,929
<b>4. Approval of Grant of Performance Rights to Mr Michael Atkins</b>	114,296,298	1,721,445	269,500	8,390,929
<b>5. Approval of Grant of Performance Rights to Mr Geoff Jones</b>	114,296,298	1,721,445	269,500	8,390,929
<b>6. Approval of 10% Placement Facility</b>	123,044,868	1,215,308	269,500	148,496

A handwritten signature in dark ink, appearing to read "Dennis Wilkins", is written over a horizontal line.

**Dennis Wilkins**  
**Company Secretary**

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