

22 November 2016

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 14 October 2016 were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held 22 November 2016.

Resolution 7, 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:

Resolution	For	Against	Discretion	Abstain/ Exclude
<b>1. Adoption of Remuneration Report</b>	90,886,924	1,057,816	414,146	9,893,635
<b>2. Re-election of Mr Michael Atkins as a Director</b>	101,432,544	341,903	456,510	21,564
<b>3. Ratification of Issue of Shares</b>	101,166,939	491,316	456,510	137,756
<b>4. Ratification of Issue of Shares</b>	101,056,120	602,135	456,510	137,756
<b>5. Ratification of Issue of Shares</b>	97,691,843	602,135	471,510	3,487,033
<b>6. Ratification of Issue of Shares</b>	64,464,115	531,680	564,238	36,692,488
<b>7. Approval of 10% Placement Facility</b>	99,870,415	934,983	456,510	990,613



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

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