

16 November 2018

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 27 September 2018 were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held 16 November 2018.

Resolution 5, 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/<br>Exclude |
|--|------------|-----------|------------|---------------------|
| <b>1. Adoption of Remuneration Report</b>                    | 76,827,664 | 2,039,461 | 12,020,044 | 2,919,928           |
| <b>2. Re-election of Mr Michael Atkins as a Director</b>     | 80,537,232 | 313,694   | 12,146,740 | 809,431             |
| <b>3. Re-election of Ms Debra Bakker as a Director</b>       | 80,537,232 | 313,694   | 12,146,740 | 809,431             |
| <b>4. Re-election of Mr Linton Putland as a Director</b>     | 80,516,544 | 334,382   | 12,146,740 | 809,431             |
| <b>5. Approval of 10% Placement Facility</b>                 | 80,117,876 | 1,046,614 | 12,146,740 | 495,867             |
| <b>6. Ratification of Issue of Options</b>                   | 79,489,252 | 1,653,674 | 12,146,740 | 517,431             |
| <b>7. Ratification of Issue of Shares</b>                    | 68,989,252 | 1,525,238 | 12,146,740 | 11,145,867          |
| <b>8. Ratification of Issue of Options</b>                   | 79,489,252 | 1,653,674 | 12,146,740 | 517,431             |
| <b>9. Approval of Grant of Options to Ms Debra Bakker</b>    | 79,039,978 | 2,251,208 | 12,020,044 | 495,867             |
| <b>10. Approval of Grant of Options to Mr Linton Putland</b> | 79,019,978 | 2,271,208 | 12,020,044 | 495,867             |



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

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