

AZUMAH

RESOURCES LIMITED

16 April 2008

Company Announcements Officer
Australian Stock Exchange Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

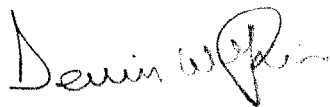
ASX Code: AZM

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Azumah Resources Limited dated 17 March 2008 were passed unanimously on a show of hands at the General Meeting of the Company held on 16 April 2008.

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

Resolution	For	Against	Abstain
1. Approval of Grant of Options to Stephen Stone	18,394,423	6,774,238	600,000
2. Approval of Grant of Options to Bernard Aylward	22,177,328	3,491,333	100,000



Dennis Wilkins
Company Secretary

www.azumahresources.com.au

For personal use only