



13 November 2017

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 9 October 2017 were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held 13 November 2017.

Resolution 3, 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/<br/>Exclude</b> |
|---|-------------|----------------|-------------------|-----------------------------|
| <b>1. Adoption of Remuneration Report</b>                   | 154,634,244 | 13,503,494     | 3,390,628         | 14,122,244                  |
| <b>2. Re-election of Mr Geoffrey Jones as a Director</b>    | 161,115,739 | 11,564,139     | 12,590,352        | 380,380                     |
| <b>3. Approval of 10% Placement Facility</b>                | 159,488,453 | 12,923,302     | 12,590,352        | 648,503                     |
| <b>4. Renewal of Performance Rights Plan</b>                | 140,174,698 | 28,861,508     | 3,303,296         | 13,311,108                  |
| <b>5. Approval of Grant of Options to Mr Stephen Stone</b>  | 141,163,303 | 31,039,130     | 3,303,296         | 10,144,881                  |
| <b>6. Approval of Grant of Options to Mr Michael Atkins</b> | 141,158,303 | 31,031,130     | 12,447,656        | 1,013,521                   |
| <b>7. Approval of Grant of Options to Mr Geoffrey Jones</b> | 141,163,303 | 31,037,130     | 12,463,656        | 986,521                     |

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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