

3 July 2009

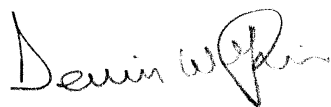
The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Azumah Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 3 July 2009.

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

Resolution	For	Against	Discretion	Abstain
1. Ratification of Allotment and Issue of Shares	22,800,714	5,000		
2. Authority to Issue and Allot Shares	22,800,714	5,000		
3. Authority to Issue and Allot Shares	34,950,714	5,000		



Dennis Wilkins
Company Secretary

For personal use only