

30 November 2018



Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of the Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Brett Dickson', written over a light blue horizontal line.

Brett Dickson
Company Secretary

AZURE MINERALS LIMITED
Annual General Meeting
Friday, 30 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001(Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution details	Resolution Type	For	Against	Proxy's Discretion	Abstain/ Excluded	Carried/ Not Carried
1. Adopt Remuneration Report	Ordinary	18,863,914 85.37%	2,688,365 12.17%	542,327 2.46%	872,978	Carried on a show of hands
2. Re - Election of Dir W Martinick	Ordinary	21,833,382 95.20%	485,448 2.12%	613,360 2.68%	35,394	Carried on a show of hands
3. Approve 10% Placement Cap	Special	19,480,487 85.01%	2,760,273 12.05%	673,360 2.94%	53,464	Carried on a show of hands
4. Approve issue Dir Op Martinick	Ordinary	18,561,326 83.65%	3,019,223 13.61%	606,743 2.74%	780,292	Carried on a show of hands
5. Approve issue Dir Op Rovira	Ordinary	20,892,689 93.30%	958,343 4.28%	541,743 2.42%	574,809	Carried on a show of hands
6. Approve issue Dir Op Ingram	Ordinary	18,547,287 84.05%	2,976,926 13.49%	541,743 2.46%	901,628	Carried on a show of hands

* Votes cast by a person who abstains on an item are not counted in calculation of the required majority.