

19 July 2019



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 General Meeting

Azure Minerals Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to today's General Meeting of shareholders were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are 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 circular stamp.

Brett Dickson
Company Secretary

AZURE MINERALS LIMITED
GENERAL MEETING
Friday, 19 July 2019
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the Proposed Transaction including the acquisition of a Relevant Interest	Ordinary	15,681,461 96.10%	182,110 1.12%	453,769 2.78%	68,065	Carried on a show of hands			Carried
2 Issue of Shares to Teck	Ordinary	15,407,949 94.69%	409,409 2.52%	453,769 2.79%	89,278	Carried on a show of hands			Carried

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