

27 November 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 Annual General Meeting – 26 November 2019

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".

Brett Dickson
Company Secretary

**Azure Minerals Limited
Annual General Meeting
Tuesday, 26 November 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		Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	64,293,003 97.49%	1,244,636 1.89%	406,046 0.62%	359,222	Resolution passed via a show of hands	Carried
2 Re-election of Mr Peter Ingram as a Director	Ordinary	65,421,028 97.36%	1,362,785 2.03%	409,834 0.61%	32,261	Resolution passed via a show of hands	Carried
3 Approval of Additional 10% Placement Capacity	Special	65,750,082 97.90%	967,755 1.44%	446,087 0.66%	61,984	Resolution passed via a show of hands	Carried
4 Ratification of prior issue - Shares	Ordinary	42,348,394 97.31%	541,190 1.24%	630,478 1.45%	23,413,346	Resolution passed via a show of hands	Carried
5 Adoption of Employee Share Option Plan	Ordinary	33,691,800 87.30%	4,490,863 11.64%	409,834 1.06%	27,710,410	Resolution passed via a show of hands	Carried
6 Approve Options to Mr Anthony Rovira - Option Plan	Ordinary	60,410,214 91.32%	5,169,874 7.81%	573,190 0.87%	149,629	Resolution passed via a show of hands	Carried
7 Approve Options to Dr Wolf Martinick - Option Plan	Ordinary	60,366,814 91.25%	5,213,569 7.88%	572,895 0.87%	149,629	Resolution passed via a show of hands	Carried
8 Approve Options to Mr Peter Ingram - Option Plan	Ordinary	60,369,314 91.25%	5,211,069 7.88%	572,895 0.87%	149,629	Resolution passed via 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.