

26 August 2020



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 – 26 August 2020

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 be "Brett Dickson", written over a faint circular stamp or watermark.

Brett Dickson
Company Secretary

AZURE MINERALS LIMITED
GENERAL MEETING
Wednesday, 26 August 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 for the issue of Shares in respect of the Turner River, Meentheena, Coongan and Andover Acquisitions	Ordinary	38,409,280 99.67%	18,986 0.05%	109,090 0.28%	6,205,435	39,099,001 99.95%	18,986 0.05%	6,205,435	Carried
2 Ratification of prior issue of Shares under the Tranche 1 of the Placement	Ordinary	38,218,163 99.47%	97,031 0.25%	109,090 0.28%	6,318,507	38,587,884 99.75%	97,031 0.25%	6,318,507	Carried
3 Approval to issue Shares to Delphi Untemehmensberatung Aktiengesellschaft and Deutsche Balaton Aktiengesellschaft under Tranche 2 of the Placement	Ordinary	18,955,842 99.22%	39,824 0.21%	109,090 0.57%	25,638,035	19,645,563 99.80%	39,824 0.20%	25,638,035	Carried

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