

26 November 2020



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

To whom it may concern,

Results of the Annual General Meeting – 24 November 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 read 'Brett Dickson', written over a light blue horizontal line.

Brett Dickson
Company Secretary

AZURE MINERALS LIMITED
ANNUAL GENERAL MEETING
Tuesday, 24 November 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 Adoption of Remuneration Report	Ordinary	47,558,274 98.63%	293,398 0.61%	367,390 0.76%	294,816	48,928,316 99.40%	293,398 0.60%	494,816	Carried
2 Election of Mr Hansjorg Plaggemars as a Director	Ordinary	49,635,819 98.88%	188,645 0.38%	371,178 0.74%	89,294	52,209,649 99.64%	188,645 0.36%	89,294	Carried
3 Election of Mr Wayne Bramwell as a Director	Ordinary	49,495,139 98.69%	283,325 0.56%	377,178 0.75%	129,294	51,754,969 98.85%	603,325 1.15%	129,294	Carried
4 Approval of 10% Placement Capacity	Special	49,574,488 98.80%	229,259 0.46%	371,178 0.74%	110,011	52,148,318 99.56%	229,259 0.44%	110,011	Carried
5 Replacement of Constitution	Special	49,427,849 98.72%	271,866 0.54%	371,178 0.74%	214,043	52,001,679 99.48%	271,866 0.52%	214,043	Carried
6 Non-Executive Directors' Remuneration	Ordinary	46,786,846 96.88%	1,141,749 2.36%	367,390 0.76%	217,893	48,335,284 97.65%	1,163,353 2.35%	217,893	Carried

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