

**Azonto Petroleum Limited**

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**29 May 2015****ASX Code: APY****AIM Code: AZO****Azonto Petroleum Limited
("Azonto" or the "Company")****Results of 2014 Annual General Meeting**

In accordance with ASX 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 are set out in the proxy summary below:

**AZONTO PETROLEUM LTD
ANNUAL GENERAL MEETING****Proxy Summary
Friday, May 29, 2015****Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
62,469,467	1,148,884	25,369	827,518

The motion was carried as an ordinary resolution on a show of hands.

Re-election of Director - Neil Hackett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
65,539,634	78,717	25,369	827,518

The motion was carried as an ordinary resolution on a show of hands.

Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
62,593,558	979,793	70,369	827,518

The motion was carried as a special resolution on a show of hands.

Azonto Petroleum Limited

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