



Azonto Petroleum Limited

ACN 117 227 086
Suite 5
531 Hay Street
SUBIACO WA 6008

Tel: +61 8 9380 8333
Fax: +61 8 9380 8300
admin@azpetro.com
www.azpetro.com

To: Company Announcements Office
ASX Limited, Exchange Centre
20 Bridge Street
Sydney NSW 2000



17 August 2015

ASX Code: APY

AIM Code: AZO

**Azonto Petroleum Limited
("Azonto" or the "Company")**

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act and in relation to the general meeting held today at 10:00am WST, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary attached:

**AZONTO PETROLEUM LTD
GENERAL MEETING**

**Proxy Summary
Monday, 17 August 2015**

RESOLUTION 1 - DISPOSAL OF MAIN UNDERTAKING

The motion was carried on a poll as an ordinary resolution.

RESOLUTION 2 - ADOPTION OF INVESTING POLICY

The motion was carried on a poll as an ordinary resolution.

RESOLUTION 3 - ISSUE OF SHARES IN LIEU OF FEES - ANDREW BARTLETT

The motion was not carried on a poll as an ordinary resolution.

RESOLUTION 4 - ISSUE OF SHARES IN LIEU OF FEES - ANDREW SINCLAIR

The motion was not carried on a poll as an ordinary resolution.

RESOLUTION 5 - ISSUE OF SHARES IN LIEU OF FEES - NEIL HACKETT

The motion was not carried on a poll as an ordinary resolution.

RESOLUTION 6 - ISSUE OF SHARES IN LIEU OF SALARY - GREGORY STOUPNITZKY

The motion was not carried on a poll as an ordinary resolution.

RESOLUTION 7 - ISSUE OF SHARES IN LIEU OF SALARY - GERT-JAN SMULDERS

The motion was not carried on a poll as an ordinary resolution.

RESOLUTION 8 - ISSUE OF SHARES IN LIEU OF SALARY - JEFF DURKIN

The motion was not carried on a poll as an ordinary resolution.

RESOLUTION 9 - ISSUE OF PERFORMANCE RIGHTS TO GREGORY STOUPNITZKY

The motion was not carried on a poll as an ordinary resolution.

RESOLUTION 10 - RE-ELECTION OF DIRECTOR - GLENN WHIDDON

The motion was carried on a poll as an ordinary resolution.

RESOLUTION 11 - SECTION 195 APPROVAL

The motion was carried on a poll as an ordinary resolution.

As a result of Resolution 1 being passed, the Company shall proceed with the Disposal to Viocco.

As a result of Resolution 3-8 not being passed, the Company will not be issuing shares in lieu of deferred fees to these individuals and will make cash payment of the deferred fees on completion of the Disposal.

The Company reminds shareholders that the AIM cancellation will be at 7:00am on 24 August 2015. The last day of trading on AIM will be 21 August 2015.

All defined terms in this announcement shall have the meanings ascribed to them in the notice of meeting published by the Company on 17 July 2015.

Azonto Petroleum Limited

Gregory Stoupnitzky or Jeff Durkin
Telephone: +44 (0)20 7042 8500
Email: IR@azpetro.com

RFC Ambrian Limited
(Nomad and Joint Broker)

Samantha Harrison or Stephen Francavilla
Telephone: +44 (0)20 3440 6800

Buchanan
(Financial PR London)

Ben Romney or Gordon Poole
Telephone: +44 (0)20 7466 5000
Email: azonto@buchanan.uk.com

**AZONTO PETROLEUM LTD
GENERAL MEETING
Monday, 17 August 2015
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 DISPOSAL OF MAIN UNDERTAKING	Ordinary	316,959,009 98.23%	4,995,747 1.55%	705,937 0.22%	0	390,523,995 98.74%	4,995,747 1.26%	0	Carried
2 ADOPTION OF INVESTING POLICY	Ordinary	285,105,376 98.04%	4,995,747 1.72%	705,937 0.24%	31,853,633	358,670,362 98.63%	4,995,747 1.37%	31,853,633	Carried
3 ISSUE OF SHARES IN LIEU OF FEES - ANDREW BARTLETT	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
4 ISSUE OF SHARES IN LIEU OF FEES - ANDREW SINCLAIR	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
5 ISSUE OF SHARES IN LIEU OF FEES - NEIL HACKETT	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
6 ISSUE OF SHARES IN LIEU OF SALARY - GREGORY STOUPNITZKY	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
7 ISSUE OF SHARES IN LIEU OF SALARY - GERT-JAN SMULDERS	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
8 ISSUE OF SHARES IN LIEU OF SALARY - JEFF DURKIN	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
9 ISSUE OF PERFORMANCE RIGHTS TO GREGORY STOUPNITZKY	Ordinary	69,449,348 28.21%	176,068,641 71.51%	705,937 0.29%	76,436,767	70,210,285 26.99%	189,890,641 73.01%	135,418,816	Not Carried
10 RE-ELECTION OF DIRECTOR - GLENN WHIDDON	Ordinary	268,977,931 97.87%	5,155,624 1.88%	705,937 0.26%	47,821,201	283,560,868 98.21%	5,155,624 1.79%	106,803,250	Carried
11 SECTION 195 APPROVAL	Ordinary	199,211,720 72.48%	74,921,835 27.26%	705,937 0.26%	47,821,201	269,740,039 78.10%	75,621,835 21.90%	50,157,868	Carried

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