



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



27 May 2016

ASX Code: APY

Results of 2016 Annual General Meeting

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 are set out in the attached proxy summary.

Att.

Azonto Petroleum Limited

Glenn Whiddon

Telephone: +61 (8) 9380 8333

Email: IR@azpetro.com

Neil Hackett

Telephone: +61 403 535 391

Email: IR@azpetro.com

**AZONTO PETROLEUM LTD
ANNUAL GENERAL MEETING
Friday, 27 May 2016
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 Adoption of Remuneration Report	Ordinary	108,793,301 80.53%	196,551 0.15%	26,103,184 19.32%	10,000,000	Carried on a show of hands			Carried
2 Re-election of Director - Mr Glenn Whiddon	Ordinary	208,252,234 88.83%	77,667 0.03%	26,103,184 11.14%	10,012,000	Carried on a show of hands			Carried
3 Re-election of Director - Mr Rob Downey	Ordinary	207,352,900 88.77%	127,001 0.05%	26,103,184 11.18%	10,862,000	Carried on a show of hands			Carried
4 Appointment of Auditor at AGM to fill vacancy	Special	207,480,901 88.49%	861,000 0.37%	26,103,184 11.14%	10,000,000	Carried on 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.