



AZURE MINERALS LIMITED

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30 June 2016

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

Dear Sir,

Results of a General Meeting of Azure Minerals Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to today's General Meeting of shareholders were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Brett Dickson', is written over a light blue horizontal line.

Brett Dickson
Company Secretary

1 Ratification of Prior Share Issue

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

In Favour	Against	Abstention	Proxy's discretion
223,107,179	903,210	2,270,583	69,451,341

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

2 Approval for Issue of Shares

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

In Favour	Against	Abstention	Proxy's discretion
224,206,519	1,799,936	274,517	69,451,341

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

3 Approval for Issue of Options

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

In Favour	Against	Abstention	Proxy's discretion
204,974,100	20,724,027	582,845	69,451,341

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