



AZURE MINERALS LIMITED

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24 November 2009

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

Dear Sir,

**RE: Results of the Annual General Meeting
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 Annual General Meeting 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".

Brett Dickson
Company Secretary

1 Re-election of Mr John Saleeba as a Director

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

In Favour	Against	Abstention	Proxy's discretion
40,969,232	950,715	7,500	1,253,682

2 Non-Binding Resolution to adopt the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
39,936,165	4,061,194	930,088	1,253,682

3 Approval to Issue Shares

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

In Favour	Against	Abstention	Proxy's discretion
39,782,953	1,753,494	68,000	1,576,682

4 Approval to Issue Options to Anthony Rovira

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

In Favour	Against	Abstention	Proxy's discretion
33,498,727	5,668,220	268,500	435,602

5 Approval to Issue Options to John Saleeba

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

In Favour	Against	Abstention	Proxy's discretion
35,510,927	5,864,020	208,500	1,133,682

6 Approval to Issue Options to Wolf Martinik

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

In Favour	Against	Abstention	Proxy's discretion
34,900,204	5,838,743	208,500	1,133,682