



AZURE MINERALS LIMITED

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30th November 2011

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,

Brett Dickson
Company Secretary

1. Election of Mr Peter Ingram 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	Excluded
63,517,675	628,881	598,640	6,622,515	Nil

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	Excluded
61,869,944	4,588,415	1,019,022	688,730	3,201,600

3. 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	Excluded
63,190,075	1,274,831	279,140	1,095,730	5,527,935

4. Approval of Issue Options to Peter Ingram

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

In Favour	Against	Abstention	Proxy's discretion	Excluded
58,871,353	5,326,615	654,028	6,515,715	Nil