



Azonto Petroleum Limited

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To: ASX Issuers (Perth)
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000



31 May 2017

ASX Code: APY

Dear ASX,

AZONTO PETROLEUM LTD (ASX CODE: APY) (the "Company")

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.

All resolutions were passed by a show of hands.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Neil Hackett".

Neil Hackett
Non-Executive Director

Att. 2016 AGM Proxy Results

**AZONTO PETROLEUM LTD
ANNUAL GENERAL MEETING
Wednesday, 31 May 2017
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	134,842,190 98.50%	1,017,310 0.74%	1,030,684 0.76%	50,000	Carried on a show of hands			Carried
2 RE-ELECTION OF DIRECTOR - NEIL HACKETT	Ordinary	233,571,072 99.14%	993,810 0.42%	1,020,684 0.44%	0	Carried on a show of hands			Carried
3 AUTHORITY TO ISSUE ADVISOR SHARES	Ordinary	233,236,472 99.01%	1,290,310 0.55%	1,020,684 0.43%	38,100	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.