



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

20 July 2017

ASX Code: APY

Dear ASX,

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

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and 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 sincerely,

A handwritten signature in black ink, appearing to read 'Rob Downey', with a long horizontal line extending to the right.

Rob Downey
Non-Executive Director

For personal use only

**AZONTO PETROLEUM LTD
GENERAL MEETING
Thursday, 20 July 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*	
1 APPROVAL OF CHANGE TO NATURE AND SCALE OF ACTIVITIES	Ordinary	253,745,365 99.93%	0 0.00%	181,189 0.07%	0		Carried on a show of hands		Carried
2 APPROVAL OF ACQUISITION OF CALIMA ENERGY LTD	Ordinary	253,745,365 99.93%	0 0.00%	181,189 0.07%	0		Carried on a show of hands		Carried
3 APPROVAL OF NEW CLASS OF SECURITIES PERFORMANCE SHARES	Special	247,675,365 97.54%	6,070,000 2.39%	181,189 0.07%	0		Carried on a show of hands		Carried
4 APPROVAL TO ISSUE CONVERTIBLE NOTE SHARES	Ordinary	253,484,865 99.83%	260,500 0.10%	181,189 0.07%	0		Carried on a show of hands		Carried
5 APPROVAL TO ISSUE CAPITAL RAISING SHARES	Ordinary	253,745,365 99.93%	0 0.00%	181,189 0.07%	0		Carried on a show of hands		Carried
6 APPOINTMENT OF ALAN STEIN AS A DIRECTOR	Ordinary	253,720,113 99.93%	0 0.00%	181,189 0.07%	25,252		Carried on a show of hands		Carried
7 APPOINTMENT OF JONATHAN TAYLOR AS A DIRECTOR	Ordinary	253,720,113 99.93%	0 0.00%	181,189 0.07%	25,252		Carried on a show of hands		Carried
8 APPROVAL OF SHARE CONSOLIDATION	Ordinary	250,126,198 99.37%	1,412,500 0.56%	181,189 0.07%	2,206,667		Carried on a show of hands		Carried
9 CHANGE OF COMPANY NAME	Special	253,717,865 99.92%	27,500 0.01%	181,189 0.07%	0		Carried on a show of hands		Carried
10 ADOPTION OF NEW PERFORMANCE RIGHTS PLAN	Ordinary	245,174,679 97.40%	6,330,500 2.52%	196,208 0.08%	2,225,167		Carried on a show of hands		Carried
11 APPROVAL OF GRANT OF NEW PERFORMANCE RIGHTS TO ALAN STEIN	Ordinary	248,408,594 97.98%	4,946,500 1.95%	181,189 0.07%	390,271		Carried on a show of hands		Carried

12 APPROVAL OF GRANT OF NEW PERFORMANCE RIGHTS TO JONATHAN TAYLOR	Ordinary	248,423,613 97.98%	4,946,500 1.95%	181,189 0.07%	375,252	Carried on a show of hands	Carried
13 APPROVAL OF GRANT OF MANAGEMENT OPTIONS	Ordinary	248,448,865 97.98%	4,946,500 1.95%	181,189 0.07%	350,000	Carried on a show of hands	Carried
14 APPROVAL OF GRANT OF COMMITMENT FEE OPTIONS	Ordinary	248,448,865 97.98%	4,946,500 1.95%	181,189 0.07%	350,000	Carried on a show of hands	Carried
15 APPROVAL TO ISSUE ADVISOR SHARES	Ordinary	155,227,531 95.97%	6,345,500 3.92%	181,189 0.11%	92,172,334	Carried on a show of hands	Carried
16 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Ordinary	249,075,365 98.09%	4,670,000 1.84%	181,189 0.07%	0	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.