



**Azonto Petroleum Limited**

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**27 May 2016**

**ASX Code: APY**

**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.

**Att.**

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**Azonto Petroleum Limited**

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**AZONTO PETROLEUM LTD  
ANNUAL GENERAL MEETING  
Friday, 27 May 2016  
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	108,793,301 80.53%	196,551 0.15%	26,103,184 19.32%	10,000,000	Carried on a show of hands			Carried
2 Re-election of Director - Mr Glenn Whiddon	Ordinary	208,252,234 88.83%	77,667 0.03%	26,103,184 11.14%	10,012,000	Carried on a show of hands			Carried
3 Re-election of Director - Mr Rob Downey	Ordinary	207,352,900 88.77%	127,001 0.05%	26,103,184 11.18%	10,862,000	Carried on a show of hands			Carried
4 Appointment of Auditor at AGM to fill vacancy	Special	207,480,901 88.49%	861,000 0.37%	26,103,184 11.14%	10,000,000	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.

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