



**Azonto Petroleum Limited**

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**17 August 2015**

**ASX Code: APY**

**AIM Code: AZO**

**Azonto Petroleum Limited  
("Azonto" or the "Company")**

**Results of General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act and in relation to the general meeting held today at 10:00am WST, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary attached:

**AZONTO PETROLEUM LTD  
GENERAL MEETING**

**Proxy Summary  
Monday, 17 August 2015**

**RESOLUTION 1 - DISPOSAL OF MAIN UNDERTAKING**

The motion was carried on a poll as an ordinary resolution.

**RESOLUTION 2 - ADOPTION OF INVESTING POLICY**

The motion was carried on a poll as an ordinary resolution.

**RESOLUTION 3 - ISSUE OF SHARES IN LIEU OF FEES - ANDREW BARTLETT**

The motion was not carried on a poll as an ordinary resolution.

**RESOLUTION 4 - ISSUE OF SHARES IN LIEU OF FEES - ANDREW SINCLAIR**

The motion was not carried on a poll as an ordinary resolution.

**RESOLUTION 5 - ISSUE OF SHARES IN LIEU OF FEES - NEIL HACKETT**

The motion was not carried on a poll as an ordinary resolution.

**RESOLUTION 6 - ISSUE OF SHARES IN LIEU OF SALARY - GREGORY STOUPNITZKY**

The motion was not carried on a poll as an ordinary resolution.

**RESOLUTION 7 - ISSUE OF SHARES IN LIEU OF SALARY - GERT-JAN SMULDERS**

The motion was not carried on a poll as an ordinary resolution.

#### **RESOLUTION 8 - ISSUE OF SHARES IN LIEU OF SALARY - JEFF DURKIN**

The motion was not carried on a poll as an ordinary resolution.

#### **RESOLUTION 9 - ISSUE OF PERFORMANCE RIGHTS TO GREGORY STOUPNITZKY**

The motion was not carried on a poll as an ordinary resolution.

#### **RESOLUTION 10 - RE-ELECTION OF DIRECTOR - GLENN WHIDDON**

The motion was carried on a poll as an ordinary resolution.

#### **RESOLUTION 11 - SECTION 195 APPROVAL**

The motion was carried on a poll as an ordinary resolution.

As a result of Resolution 1 being passed, the Company shall proceed with the Disposal to Viocco.

As a result of Resolution 3-8 not being passed, the Company will not be issuing shares in lieu of deferred fees to these individuals and will make cash payment of the deferred fees on completion of the Disposal.

The Company reminds shareholders that the AIM cancellation will be at 7:00am on 24 August 2015. The last day of trading on AIM will be 21 August 2015.

All defined terms in this announcement shall have the meanings ascribed to them in the notice of meeting published by the Company on 17 July 2015.

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**Azonto Petroleum Limited**

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**AZONTO PETROLEUM LTD  
GENERAL MEETING  
Monday, 17 August 2015  
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 DISPOSAL OF MAIN UNDERTAKING	Ordinary	316,959,009 98.23%	4,995,747 1.55%	705,937 0.22%	0	390,523,995 98.74%	4,995,747 1.26%	0	Carried
2 ADOPTION OF INVESTING POLICY	Ordinary	285,105,376 98.04%	4,995,747 1.72%	705,937 0.24%	31,853,633	358,670,362 98.63%	4,995,747 1.37%	31,853,633	Carried
3 ISSUE OF SHARES IN LIEU OF FEES - ANDREW BARTLETT	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
4 ISSUE OF SHARES IN LIEU OF FEES - ANDREW SINCLAIR	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
5 ISSUE OF SHARES IN LIEU OF FEES - NEIL HACKETT	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
6 ISSUE OF SHARES IN LIEU OF SALARY - GREGORY STOUPNITZKY	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
7 ISSUE OF SHARES IN LIEU OF SALARY - GERT-JAN SMULDERS	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
8 ISSUE OF SHARES IN LIEU OF SALARY - JEFF DURKIN	Ordinary	139,326,720 47.96%	150,474,403 51.80%	705,937 0.24%	32,153,633	140,087,657 38.80%	220,941,785 61.20%	34,490,300	Not Carried
9 ISSUE OF PERFORMANCE RIGHTS TO GREGORY STOUPNITZKY	Ordinary	69,449,348 28.21%	176,068,641 71.51%	705,937 0.29%	76,436,767	70,210,285 26.99%	189,890,641 73.01%	135,418,816	Not Carried
10 RE-ELECTION OF DIRECTOR - GLENN WHIDDON	Ordinary	268,977,931 97.87%	5,155,624 1.88%	705,937 0.26%	47,821,201	283,560,868 98.21%	5,155,624 1.79%	106,803,250	Carried
11 SECTION 195 APPROVAL	Ordinary	199,211,720 72.48%	74,921,835 27.26%	705,937 0.26%	47,821,201	269,740,039 78.10%	75,621,835 21.90%	50,157,868	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.