

Armour Energy Limited

29 November 2013

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below **were passed by a show of hands** without amendment.

1. That the Remuneration Report for the year ended 30 June 2013 (as set out in the Directors' Report) is adopted.
2. That Nicholas Mather, who retires by rotation in accordance with Article 38 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.
3. That Roland Sleeman, who retires by rotation in accordance with Article 38 of the Company's Constitution, and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.
4. That in accordance with the provisions of Listing Rule 7.4, and for all other purposes, Shareholders ratify the previous issue by the Company of 587,196 Shares (**Placement Shares**) on 29 August 2013 at an issue price of \$0.34 per Share to employees of the Company and otherwise on terms set out in the Explanatory Memorandum accompanying this Notice of Meeting.
5. That for the purpose of Exception 9(b) of ASX Listing Rule 7.2 and for all other purposes, the Company be authorised to issue securities under the Armour Energy Limited Share Option Plan adopted by the Company on 9 November 2011, as amended by the Board on 24 October 2013, the terms of the Plan (as amended) being set out in the Explanatory Memorandum accompanying this Notice of Meeting.
6. That for the purpose of ASX Listing Rule 6.23.4 and for all other purposes, the changes to the terms of options issued under the Armour Energy Limited Share Option Plan prior to it being amended by the Board on 24 October 2013, as described in the Explanatory Memorandum accompanying this Notice of Meeting, be approved.
7. That, pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, Shareholders approve the issue of Equity Securities of up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions described in the Explanatory Memorandum (**Placement Securities**).

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In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	137,280,298	150,000	2,339,367	6,010,885	145,780,550
2	143,243,393	167,790	2,339,367	30,000	145,780,550
3	143,376,983	34,200	2,339,367	30,000	145,780,550
4	143,352,953	20,000	2,339,367	68,230	145,780,550
5	122,315,937	21,083,046	2,381,567	-	145,780,550
6	122,318,137	21,123,046	2,339,367	-	145,780,550
7	143,356,183	85,000	2,339,367	-	145,780,550

We note that all discretionary proxies were directed in favour of the resolutions put to the meeting, including discretionary votes assigned to the Chairman.



On behalf of the board
 Karl Schlobohm
 Company Secretary