

## Armour Energy Limited

14 December 2016

### 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, all of the resolutions as set out below **were passed by a show of hands without amendment, including Special Resolution 15 requiring a 75% majority.**

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

are set out below:

Ordinary	Matter	Discretion	For	Against	Abstain	Total
1	Remuneration Report	702,444	106,002,591	96,552	5,201,243	112,002,830
2	Re-election of William (Bill) Stubbs as a Director	702,444	90,270,814	20,917,278	112,294	112,002,830
3	Approval of ESOP	702,444	86,031,481	23,606,787	1,662,118	112,002,830
4	Grant of Options to Nicholas Mather	702,444	84,530,920	23,642,635	3,126,831	112,002,830
5	Grant of Options to Stephen Bizzell	702,444	87,657,751	23,642,635	-	112,002,830
6	Grant of Options to Roland Sleeman	702,444	87,657,751	23,642,635	-	112,002,830
7	Grant of Options to William Stubbs	702,444	87,545,457	23,642,635	112,294	112,002,830
8	Approval to Grant Options to Matthew Beach	702,444	87,650,409	23,606,787	43,190	112,002,830
9	Approval to Issue Convertible Notes to Nicholas Mather	702,444	105,476,770	2,696,785	3,126,831	112,002,830
10	Approval to Issue Convertible Notes to Stephen Bizzell	702,444	108,633,834	2,666,552	-	112,002,830
11	Approval to Issue Convertible Notes to DGR Global	702,444	108,107,003	66,552	3,126,831	112,002,830
12	Pre-approval to Issue Convertible Notes	702,444	108,633,834	2,666,552	-	112,002,830
13	Approval to issue or ratify Issue of Convertible Notes to MH Carnegie	702,444	108,633,834	2,666,552	-	112,002,830
14	Grant of Options to Bizzell Capital Partners Pty Ltd	702,444	108,615,834	2,684,552	-	112,002,830
Special	Matter	Discretion	For	Against	Abstain	Total
15	Additional 10% of issued share capital pursuant to LR 7.1A	702,444	111,173,601	126,785	-	112,002,830

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

**For further information contact:**

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